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China Dynamics (Holdings) Limited
中國動力(控股)有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 476)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Lee Ming Zang has resigned as an executive Director with effect from 9 June 2014.

The Board (the “**Board**”) of directors (each a “**Director**”) of China Dynamics (Holdings) Limited (the “**Company**”) announces that Mr. Lee Ming Zang (“**Mr. Lee**”) has resigned as an executive Director with effect from 9 June 2014 due to his new career pursuits.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation for Mr. Lee for his contribution to the Company during his tenure of office.

By order of the Board
China Dynamics (Holdings) Limited
Cheung Ngan
Chairman

Hong Kong, 9 June 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Messrs. Cheung Ngan and Chan Chung Chun, Arnold, one non-executive Director, namely Mr. Li Shaofeng and three independent non-executive Directors, namely Messrs. Chan Francis Ping Kuen, Hu Guang and Chan Chak Paul.