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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Dynamic (Holdings) Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Monday, 23 June 2014 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2014 and consider the declaration of dividend, if any.

For and on behalf of the Board

China Dynamics (Holdings) Limited

Cheung Ngan

Chairman

Hong Kong, 11 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.