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**中國動力**  
China Dynamics

**CHINA DYNAMICS (HOLDINGS) LIMITED**

**中國動力（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 476)**

**COMPLETION OF THE SHARE TRANSACTION  
IN RELATION TO  
THE INVESTMENT IN 10% INTEREST IN  
RIMAC AUTOMOBILI**

Reference is made to the announcements of China Dynamics (Holdings) Limited (the “**Company**”) dated 11 July 2014 and 23 October 2014 (the “**Announcements**”) in respect of, among others, the investment in 10% interest in Rimac Automobili. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless the context otherwise requires.

The Board is pleased to announce that the completion of the Investment Agreement took place on 3 November 2014. As a result of the completion of the Investment, an aggregate of 20,000,000 Consideration Shares, representing approximately 0.59% of the issued share capital of the Company as at the date hereof, were allotted and issued to Mate Rimac as settlement of part of the Consideration for the Investment.

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

Hong Kong, 3 November 2014

*As at the date of this announcement, the Board comprises two executive Directors, namely Messrs. Cheung Ngan and Chan Chung Chun, Arnold, three non-executive Directors, namely Messrs. Li Shaofeng, Zhao Hong Feng and Zhou Jin Kai, and three independent non-executive Directors, namely Messrs. Chan Francis Ping Kuen, Hu Guang and Chan Chak Paul.*