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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)**

## **FURTHER INFORMATION IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Dynamics (Holdings) Limited (the “**Company**”) dated 27 April 2015 in relation to the appointment of executive director (the “**Announcement**”). Capitalised terms used therein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board wishes to provide further information in relation to Mr. Lai Kwok Wai (“**Mr. Lai**”), an executive director of the Company.

The Board has come to notice that Mr. Lai was a director of Quickshot Multimedia Pty. Limited (“**Quickshot Multimedia**”) during the period from 1 December 1998 to 13 July 1999. Quickshot Multimedia was incorporated in Hong Kong engaging in manufacturing of computer accessories. On 4 August 1999, the company was put under creditors’ voluntary winding up pursuant to Section 228A of the Companies Ordinance (Chapter 32) (now known as Companies (Winding Up and Miscellaneous Provisions) Ordinance) for liabilities sum of approximately of HK\$18.2 million and provisional liquidators were appointed on 3 August 1999.

Subsequently, Quickshot Multimedia was wound up by creditors' voluntary winding up on 5 February 2003.

Save as disclosed above, all the information in the Announcement remains unchanged.

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

Hong Kong, 30 April 2015

*As at the date of this announcement, the Board comprises three executive Directors, namely Messrs. Cheung Ngan, Chan Chung Chun, Arnold and Lai Kwok Wai, 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.*