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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)

PASS AWAY OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Dynamics (Holdings) Limited (the “**Company**”) regrets to announce with its deepest sorrow that Mr. Chan Chung Chun (“**Mr. Chan**”), an executive Director of the Company and the Deputy Chairman of the Board, passed away on 8 May 2015.

Mr. Chan was an executive director of the Company since 1995. The Board and all the staff of the Company would like to express its sincere appreciation to Mr. Chan for his tremendous and valuable contribution to the Company during his tenure of service and would like to express its sincere gratitude for his dedication and wish to express its deepest condolence to his family.

Following the pass away of Mr. Chan, Mr. Chan ceased to act as a company secretary of the Company and hence the Company does not meet the requirement under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will endeavor to identify a suitable candidate to be appointed as a company secretary of the Company as soon as practicable to meet the requirements and will make further announcement as and when appropriate.

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

Hong Kong, 11 May 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Messrs. Cheung Ngan 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.