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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of China Dynamics (Holdings) Limited (the “**Company**”) dated 11 May 2015. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Lo Lai Man (“**Ms. Lo**”) has been appointed as the Company Secretary with effect from 13 May 2015.

Ms. Lo joined the Company as the accounting manager in July 2008. She holds a bachelor’s degree in Accountancy from the Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants. She had worked for the audit department of KPMG for several years. Ms. Lo has over 10 years of professional experience in accounting, auditing and financial management.

The Board would like to take this opportunity to welcome Ms. Lo on this appointment.

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

Hong Kong, 13 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.