

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Dynamics (Holdings) Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Monday, 27 June 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and consider the declaration of dividend, if any.

For and on behalf of the Board
China Dynamics (Holdings) Limited
Cheung Ngan
Chairman

Hong Kong, 15 June 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Ngan and Ms Chan Hoi Ying, two non-executive Directors, namely Messrs. 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.