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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of China Dynamics (Holdings) Limited (the “Company”) announces that the Company has been informed that the Company’s principal share registrar and transfer agent in Bermuda changed its name from “Appleby Management (Bermuda) Ltd.” to “Esteria Management (Bermuda) Limited” with effect from 15 April 2016. Its address remains the same at Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda.

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

Hong Kong, 21 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.