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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)**

## **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 November 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 September 2017 and consider the declaration of dividend, if any.

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

Hong Kong, 14 November 2017

*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 Mr. Zhao Hong Feng and Mr. Zhou Jin Kai, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato’ Tan Yee Boon.*