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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “**Board**”) of China Dynamics (Holdings) Limited (the “**Company**”) announces that with effect from 15 July 2019, the Principal Share Registrar and Transfer Agent in Bermuda of the Company, Estera Management (Bermuda) Limited (the “Principal Share Registrar”) will change its address from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

Victoria Place, 5th Floor

31 Victoria Street,

Hamilton HM 10

Bermuda

All telephone and facsimile numbers of the Principal Share Registrar will remain unchanged.

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

Hong Kong, 11 July 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Ngan and Ms. Chan Hoi Ying, one non-executive Director, namely Mr. Zhou Jin Kai, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato’ Tan Yee Boon .