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EvDynamics

**Ev Dynamics (Holdings) Limited**

**科軒動力（控股）有限公司**

*(Formerly known as China Dynamics (Holdings) Limited*

*中國動力(控股)有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 476)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE  
FURTHER INVESTMENT IN QUANTRON AG  
AND INVOLVING THE ISSUE OF  
CONSIDERATION SHARES UNDER GENERAL MANDATE**

The Board is pleased to announce that all the conditions precedent set out in the Subscription Agreement have been fulfilled and the Subscription was completed on 13 August 2021.

Reference is made to the announcement of Ev Dynamics (Holdings) Limited (the “**Company**”) dated 29 July 2021 (the “**Announcement**”) in relation to, amongst other matters, the further investment in Quantron AG (“**Quantron**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

**COMPLETION**

The Board is pleased to announce that all the conditions precedents set out in the Subscription Agreement have been fulfilled and the subscription of a further 6,459 shares in Quantron representing approximately 10.18% of the enlarged share capital of Quantron was completed on 13 August 2021 in accordance with the terms and conditions of the Subscription Agreement. Upon Completion, when aggregated with the Previous Subscription Shares, the Company holds a total of 9,157 shares of Quantron, representing approximately 14.43% of the enlarged share capital of Quantron. As settlement of the Consideration for the Subscription, an aggregate of 254,712,175 Shares, representing approximately 2.84% of the issued share capital of the Company as enlarged by the allotment and issue of the Consideration Shares as at the date of this announcement immediately after completion of the Subscription were allotted and issued to Quantron in accordance with the terms and conditions of the Subscription Agreement.

## EFFECTS ON SHAREHOLDING STRUCTURE OF THE COMPANY

The shareholding structure of the Company immediately before and after Completion and the allotment and issue of the Consideration Shares are as follows:

Shareholders	Shareholding immediately before Completion and the allotment and issue of the Consideration Shares		Shareholding immediately after Completion and the allotment and issue of the Consideration Shares	
	<i>Number of Shares</i>	<i>Approximate %</i>	<i>Number of Shares</i>	<i>Approximate %</i>
Mr. Cheung Ngan ( <i>Note 1</i> )	720,624,959	8.28	720,624,959	8.04
Entrust Limited ( <i>Note 2</i> )	982,727,510	11.29	982,727,510	10.97
HK Guoxin Investment Group Limited ( <i>Note 3</i> )	740,000,000	8.50	740,000,000	8.26
Quantron AG	-	-	254,712,175	2.84
Public Shareholders	<u>6,263,114,331</u>	<u>71.93</u>	<u>6,263,114,331</u>	<u>69.89</u>
<b>Total</b>	<b><u>8,706,466,800</u></b>	<b><u>100.00</u></b>	<b><u>8,961,178,975</u></b>	<b><u>100.00</u></b>

Note 1: Mr. Cheung Ngan is the chairman and executive director of the Company. The 720,624,959 Shares of which 498,038,559 Shares is held by Mr. Cheung Ngan and 222,586,400 Shares is held by Faith Profit Holding Limited. Mr. Cheung Ngan holds 100% interest in Faith Profit Holding Limited. Accordingly, Mr. Cheung Ngan is deemed to be interested in those Shares by virtue of the SFO.

Note 2: Entrust Limited is controlled as to 34% by Mr. Chan Tok Yu, 25% by Ms. Chan Hoi Ying, 25% by Mr. Chan Hin Yeung and 16% by Ms. Siu Kwan. Ms. Chan Hoi Ying is the executive director of the Company. Mr. Chan Tok Yu's interest is held by Ms. Siu Kwan as a trustee. Accordingly, Mr. Chan Tok Yu and Ms. Siu Kwan are deemed to be interested in those Shares by virtue of the SFO.

Note 3: The Shares of 740,000,000 is held by HK Guoxin Investment Group Limited, which was wholly owned by Mr. Li Feng Mao. Accordingly, Mr. Li Feng Mao is deemed to be interested in those Shares by virtue of the SFO.

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

Hong Kong, 13 August 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheung Ngan, Mr. Miguel Valldecabres Polop and Ms. Chan Hoi Ying, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato' Tan Yee Boon.*