



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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Ev Dynamics (Holdings) Limited are set out below:

### **Executive Directors**

Mr. Cheung Ngan (Chairman)

Mr. Miguel Valdecabres Polop (Chief Executive Officer)

Ms. Chan Hoi Ying

### **Independent Non-executive Directors**

Mr. Chan Francis Ping Kuen

Dato’ Tan Yee Boon

The Board has set up three committees. The membership information of each committee is set out below:

### **Audit Committee**

Mr. Chan Francis Ping Kuen (Chairman)

Dato’ Tan Yee Boon

**Remuneration Committee**

Dato' Tan Yee Boon (Chairman)

Mr. Chan Francis Ping Kuen

Mr. Cheung Ngan

**Nomination Committee**

Mr. Chan Francis Ping Kuen (Chairman)

Dato' Tan Yee Boon

Mr. Cheung Ngan

Hong Kong, 20 August 2021