



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

Mr. Lee Kwok Leung

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

Mr. Lee Kwok Leung

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, 16 November 2021