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EvDynamics

**Ev Dynamics (Holdings) Limited**

**科軒動力（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 476)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 8 June 2022 in relation to the disposal of equity interest in Quantron AG (the “**Announcement**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Term Sheet, together with a notice convening the SGM, is expected to be despatched to the Shareholders on or before 22 July 2022.

As additional time is required for the entering of the definitive sale and purchase agreement and preparation of the information required of Quantron AG which is incorporated in Germany, the despatch date of the Circular will be postponed. Further announcement will be made by the Company in respect of the expected date of despatch of the Circular upon the entering of the definitive sale and purchase agreement.

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

Hong Kong, 22 July 2022

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