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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 8 DECEMBER 2022

The Board announces that the resolution proposed at the SGM was not passed by the shareholders by way of poll at the SGM held on 8 December 2022.

Reference is made to the circular (the “**Circular**”) of Ev Dynamics (Holdings) Limited (the “**Company**”) dated 18 November 2022 and the notice of special general meeting (“**SGM**”) of the same date as set out in the Circular. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

As less than 50% of the votes were cast in favour of the resolution, the Board announces that the resolution was not passed by the shareholders by way of poll as ordinary resolution of the Company at the SGM held on 8 December 2022.

As at the date of the SGM, the number of issued shares of the Company was 9,009,678,975 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There was no share entitling the holders to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no holder of the Company was required to abstain from voting at the SGM under the Listing Rules. There were no restrictions on the shareholders casting votes on the proposed resolution at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the resolution proposed at the SGM were as follows:

	Number of votes (%)	
	For	Against
Ordinary Resolution		
To approve, confirm and ratify the Subscription Agreement and all transactions contemplated thereunder including the issue of the Convertible Notes, the issue and allotment of the Shares upon exercise of the Convertible Notes and the grant of authorisation to the directors of the Company in connection therewith.	17,155,000 (0.65%)	2,605,993,009 (99.35%)

**The description of the respective resolution is by way of summary only, please refer to the notice of SGM for the full text appears.*

Directors of the Company namely Mr. Cheung Ngan, Mr. Miguel Valdecabres Polop, Ms. Chan Hoi Ying, Mr. Lee Kwok Leung and Dato' Tan Yee Boon attended the SGM either in person or by electronic means. Mr. Chan Francis Ping Kuen was unable to attend the SGM due to other arrangements.

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

Hong Kong, 8 December 2022

As at the date of this announcement, the Board comprise 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.