

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EvDynamics

Ev Dynamics (Holdings) Limited

科軒動力（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Ev Dynamics (Holdings) Limited (the “**Company**”) hereby announces that Ms. Lo Lai Man (“**Ms. Lo**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 May 2023 but will remain as a consultant of the Company so as to devote more time to her family and personal affairs. Ms. Lo has confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Lo, the Board is pleased to announce that Mr. Leung Wai Chun (“**Mr. Leung**”), the chief financial officer of the Company, has been appointed as the Company Secretary and Authorised Representative with effect from 15 May 2023.

Mr. Leung, age 58, joined the Company in 2001 and is presently the chief financial officer of the Company. He held a MBA degree from The California State University of USA and a bachelor’s degree majoring in Accountancy from The University of Southern Queensland of Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. He has over 30 years of experience in accounting, finance management, investment and corporate related matters.

The Board would like to express its appreciation to Ms. Lo for her contributions to the Company and its subsidiaries during her tenure of services with the Company and welcome Mr. Leung for his appointment.

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

Hong Kong, 15 May 2023

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. Lee Kwok Leung and Dato' Tan Yee Boon.