ong 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.

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 THE SPECIAL GENERAL MEETING HELD ON 29 AUGUST 2025

Reference is made to the circular (the "**Circular**") of Ev Dynamics (Holdings) Limited (the "**Company**") dated 11 August 2025 and the notice of special general meeting of the same date (the **"SGM Notice"**). 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

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll as ordinary resolution at the SGM held on 29 August 2025.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the vote-taking. The poll results of the SGM are as follows:

Ordinary resolution (*Note*)		**Number of votes** *(approximate %)*	
		For	**Against**
1.	To approve the Subscription Agreement and all transactions contemplated thereunder including the grant of authorisation to the directors of the Company in connection therewith.	56,839,367 (99.98%)	10,712 (0.02%)

Note: Please refer to the SGM Notice contained in the Circular for the full text of the ordinary resolution.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution was duly passed.

As at the date of the SGM, the total number of issued Shares of the Company was 226,979,109 Shares. The total number of issued Shares of the Company entitling the holders to attend and vote on or against the resolution at the SGM was 205,599,109. As stated in the Circular, Mr. Xu David Hua and his associate, Prosperity Investment Management Limited, were required and had abstained from voting on the ordinary resolution. So far as the Directors were aware, as at the date of the SGM, the aggregate number of Shares held by Mr. Xu David Hua and Prosperity Investment Management Limited was 21,380,000.

Save as the above, to the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there were no other Shareholders having a material interest in the Subscription Agreement and the transactions contemplated thereunder and required to abstain from voting on the ordinary resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder 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.

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

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

Hong Kong, 29 August 2025

As at the date of this announcement, the Board comprise three executive Directors, namely Mr. Cheung Ngan, Ms. Chan Hoi Ying and Mr. Sun Jingchun and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Lee Kwok Leung and Dato' Tan Yee Boon.