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Ev Dynamics (Holdings) Limited
科軒動力（控股）有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 476)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 1 September 2025, Mr. Yan Zhang Yan was appointed as an executive director of the Company.

The board ("**Board**") of directors ("**Directors**", and each, a "**Director**") of Ev Dynamics (Holdings) Limited ("**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 1 September 2025, Mr. Yan Zhang Yan ("**Mr. Yan**") was appointed as an executive Director of the Company.

The biographical details of Mr. Yan are set out below:

Mr. Yan, aged 28, specializes in the fields of digitalization and intelligent interactive technology of construction machinery. He holds a bachelor's degree in Applied Economics and master of Fine Arts in Interactive Media from the Macau University of Science And Technology.

Since 2022, Mr. Yan has served as a technical consultant for a technology company based in China, which focuses on the research and development of new energy technologies, new materials technologies, special electronic materials, and energy storage technology services. During this period, Mr. Yan participated in a number of intelligent control system optimization, digital interaction design of user interfaces, and remote monitoring technology projects for engineering equipment, thereby improving operational efficiency and overall user experience.

Mr. Yan is currently pursuing a doctor of philosophy in Digital Media at Macau University of Science and Technology. His research interests include the application of human-computer interaction technology in industrial scenarios, the integration of virtual-reality fusion systems and intelligent engineering machinery.

An appointment letter was entered into between Mr. Yan and the Company for a term of 2 years commencing from 1 September 2025 and is subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the Bye-laws. According to the appointment letter, Mr. Yan is entitled to receive an annual remuneration of HK$1,080,000, which may be adjusted at the discretion of the Board in accordance with the recommendation of the remuneration committee (the "**Remuneration Committee**") of the Company. Mr. Yan shall be entitled to discretionary bonus which shall be determined by the Board in its absolute discretion with reference to prevailing market conditions in the industry and business performance of the Group. Such arrangement is determined by the Board upon recommendation from the remuneration committee with reference to his experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Yan (i) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years, (ii) does not hold any other position in the Group, (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited) of the Company, and (iv) does not have any interests in the Shares and other securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Yan that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Yan on his appointment.

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

Hong Kong, 1 September 2025

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