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.

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

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Ev Dynamics (Holdings) Limited (the **"Company"**, together with its subsidiaries, the **"Group"**) for the year ended 31 March 2025 (the "**Annual Report**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Annual Report.

In addition to the information provided under the section headed "Share Schemes" in the Annual Report, the Company would like to provide the following additional information in relation to the Share Schemes of the Company pursuant to disclosure requirements under Chapter 17 of the Listing Rules.

As at 1 April 2024 and 31 March 2025, being the beginning and the end of the financial year of the Annual Report, the number of share options and awards available for grant under the scheme mandate of the 2023 Share Option Scheme and 2019 Share Award Plan (the "**Existing Schemes**") were 18,559,357. No service provider sublimit is applicable to the Existing Schemes.

As at the date of the Annual Report, the total number of Shares available for issue under the Existing Schemes was 18,559,357 Shares, representing 8.18% of issued Shares (excluding treasury Shares) of the Company.

The above supplemental information does not affect other information and contents set out in the Annual Report. Save as disclosed herein, the contents of the Annual Report remain unchanged and shall continue to be valid for all purposes.

For and on behalf of the Board
Ev Dynamics (Holdings) Limited
Chan Hoi Ying
Chairman and Executive Director

Hong Kong, 4 November 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Chan Hoi Ying, Mr. Yan Zhang Yan and Mr. Zeng Yan, and four independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Lee Kwok Leung, Dato' Tan Yee Boon and Ms. Chiang Siu Ling, Samantha.