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)

CHANGE OF THE LONG STOP DATE IN RELATION TO THE PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of Ev Dynamics (Holdings) Limited (the "**Company**") dated 10 November 2025 in relation to the proposed placing of new shares under general mandate (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the respective meanings as those defined in the Announcement.

CHANGE OF LONG STOP DATE

In light of minimising the risk of price volatility of the Shares, the Company and the Placing Agent, have entered into a supplemental placing agreement on 12 November 2025 (after trading hours), which formalise the mutual agreement to change the Long Stop Date from 5 December 2025 to 1 December 2025, or to such later date as may be agreed upon in writing by both parties.

Save as disclosed above, all other material terms and conditions of the Placing Agreement shall remain in full force and effect.

Shareholders and potential investors should note that the Placing is subject to the fulfillment of the conditions precedents under the Placing Agreement. As the Placing may or may not proceed, shareholders and potential investors are reminded to exercise caution when dealing in the Shares.

By order of the Board
Ev Dynamics (Holdings) Limited
Chan Hoi Ying
Chairman and Executive Director

Hong Kong, 12 November 2025

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