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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the "**Meeting**") of Ev Dynamics (Holdings) Limited (the "**Company**") dated 28 July 2026 to convene the Meeting to be held at 19/F, Hip Shing Hong Centre, 55 Des Voeux Road Central, Central, Hong Kong on Tuesday, 29 September 2026 at 11:30 a.m.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 4 September 2026 (the "**Supplemental Circular**"), the resolutions under item numbered 2 as set out in the original notice dated 28 July 2026 should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

"2. (1) To re-elect Ms. Chan Hoi Ying as an executive Director;

(2) To re-elect Mr. Zeng Yan as an executive Director;

(3) To re-elect Mr. Yan Zhang Yan as an executive Director;

(4) To re-elect Mr. He Chao Rong as a non-executive Director;

(5) To re-elect Mr. Gong Dao Jun as an independent non-executive Director;

(6) To re-elect Ms. Chiang Siu Ling, Samantha as an independent non-executive Director; and

(7) To authorise the board of Directors to fix the remuneration of the Directors."

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

Hong Kong, 4 September 2026

Notes:

1. Details of the resolutions stated above are set out in the Supplemental Circular. A revised form of proxy (the "**Revised Proxy Form**") containing, among others, the above resolutions is enclosed with the Supplemental Circular. Please refer to the section headed "The AGM and Proxy Arrangement" on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

2. To be valid, the Revised Proxy Form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for the Meeting.

3. Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 28 July 2026.

4. As of at the date hereof, the Board comprises three executive Directors namely Ms. Chan Hoi Ying, Mr. Zeng Yan and Mr. Yan Zhang Yan, a non-executive Director namely Mr. He Chao Rong and four independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Chen Zhang Liang, Mr. Gong Dao Jun and Ms. Chiang Siu Ling, Samantha.