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Ev Dynamics (Holdings) Limited

科軒動力(控股)有限公司

(Formerly known as China Dynamics (Holdings) Limited

中國動力(控股)有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

Reference is made to the announcement of Ev Dynamics (Holdings) Limited (formerly known as China Dynamics (Holdings) Limited) (the “**Company**”) dated 30 April 2021 and the circular of the Company dated 6 May 2021 (the “**Circular**”) and the poll results announcement of the special general meeting of the Company dated 28 May 2021 in relation to the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the name of the Company from “China Dynamics (Holdings) Limited” to “Ev Dynamics (Holdings) Limited” and change of the secondary name of the Company in Chinese from “中國動力(控股)有限公司” to “科軒動力(控股)有限公司” have become effective from 14 June 2021 pursuant to the Certificate of Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 July 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CH DYNAMICS” to “EV DYNAMICS” in English and from “中國動力控股” to “科軒動力控股” in Chinese with effect from 9:00 a.m. on 27 July 2021. The stock code of the Company on the Stock Exchange remains unchanged as “476”.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “<http://www.chinadynamics.com>” to “<http://www.evdynamics.com>” to reflect the change of the name of the Company.

EFFECT ON CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The change of the name and the stock short name of the Company will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All the existing share certificates in issue bearing the former name of the Company will continue to be evidence of title of such Shares and valid for trading, settlement, registration, and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. All new share certificates will be issued under the new name of the Company in any subsequent issue of Shares.

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

Hong Kong, 22 July 2021

As at the date of this announcement, the Board comprise three executive Directors, namely Mr. Cheung Ngan, Mr. Miguel Valldecabres Polop and Ms. Chan Hoi Ying, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato’ Tan Yee Boon.