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EvDynamics

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 BUILDING NAME OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Board**”) of Ev Dynamics (Holdings) Limited (the “**Company**”) hereby announces that with effect from 15 July 2022, the building name of the Company’s head office and principal place of business changed from “China Online Centre” to “United Asia Finance Centre”. Therefore the Company’s head office and principal place of business would be updated as:

46/F, United Asia Finance Centre

333 Lockhart Road, Wanchai

Hong Kong

Saved for the change of the building name, the physical location of the Company’s head office and principal place of business remains unchanged.

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

Hong Kong, 15 July 2022

As at the date of this announcement, the Board comprises 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. Lee Kwok Leung and Dato’ Tan Yee Boon.