

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.



EvDynamics

Ev Dynamics (Holdings) Limited

科軒動力（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by Ev Dynamics (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws (the “**Existing Bye-laws**”) of the Company in order to (i) reflect certain amendments in the applicable laws of Bermuda and the Listing Rules; (ii) provide for shareholders right to speak and vote at a general meeting except when a shareholder is required, by the applicable rules of a designated stock exchange, to abstain from voting to approve the matter under consideration; and (iii) make other consequential and housekeeping changes. The Board considers that the Proposed Amendments are in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole and proposes to put forward to the Shareholders a special resolution to approve and adopt a new set of bye-laws with the Proposed Amendments incorporated (the “**Amended and Restated Bye-laws**”), in substitution for, and to the exclusion of, the Existing Bye-laws.

The proposed adoption of the Amended and Restated Bye-laws is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon such approval. A circular containing, among other things, particulars relating to the Proposed Amendments to the Existing Bye-laws and the adoption of the Amended and Restated Bye-laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 13 July 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheung Ngan, Mr. Miguel Valdecabres 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.