Ev Dynamics (Holdings) Limited
科軒動力（控股）有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 476)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Ev Dynamics (Holdings) Limited are set out below:

Executive Directors
Mr. Cheung Ngan (Chairman and Chief Executive Officer)
Ms. Chan Hoi Ying
Mr. Sun Jingchun
Mr. Yan Zhang Yan

Independent Non-executive Directors
Mr. Chan Francis Ping Kuen
Dato' Tan Yee Boon
Mr. Lee Kwok Leung

The Board has set up three committees. The membership information of each committee is set out below:

Audit Committee
Mr. Chan Francis Ping Kuen (Chairman)
Dato' Tan Yee Boon
Mr. Lee Kwok Leung

Remuneration Committee
Dato' Tan Yee Boon (Chairman)
Mr. Chan Francis Ping Kuen
Mr. Cheung Ngan

Nomination Committee
Mr. Chan Francis Ping Kuen (Chairman)
Dato' Tan Yee Boon
Mr. Cheung Ngan

Hong Kong, 1 September 2025