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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 SEPTEMBER 2025; AND  
(2) RETIREMENT OF EXECUTIVE DIRECTORS AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**POLL RESULTS OF THE AGM**

The Board announces that, save and except for the resolution numbered 2(1) and 2(2) regarding the re-election of Mr. Cheung Ngan (“**Mr. Cheung**”) and Mr. Sun Jingchun (“**Mr. Sun**”) as executive Directors, all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders by way of poll at the AGM held on 29 September 2025.

**RETIREMENT OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, since the resolutions numbered 2(1) and 2(2) regarding their re-election were not passed at the AGM, (i) Mr. Cheung and Mr. Sun retired as executive Directors the Company at the conclusion of the AGM; and (ii) Mr. Cheung has ceased to be the Chairman of the Board and the member of the Nomination Committee and Remuneration Committee of the Company at the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of Ev Dynamics (Holdings) Limited (the “**Company**”) dated 31 July 2025 and the notice of annual general meeting (“**AGM**”) of the same date (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

## **POLL RESULTS OF THE AGM**

The Board announces that, save and except for the resolutions numbered 2(1) and 2(2) regarding the re-election of Mr. Cheung and Mr. Sun as executive Directors, all the resolutions proposed at the AGM were duly passed by the shareholders by way of poll at the AGM held on 29 September 2025.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 March 2025.	120,366,783 (100.00%)	0 (0.00%)
2.	(1) To re-elect Mr. Cheung Ngan as an executive Director.	39,786,471 (33.05%)	80,580,312 (66.95%)
	(2) To re-elect Mr. Sun Jingchun as an executive Director.	17,792,321 (14.78%)	102,574,462 (85.22%)
	(3) To re-elect Mr. Chan Francis Ping Kuen (who has served for more than nine years) as an independent non-executive Director.	120,366,471 (99.99%)	312 (0.01%)
	(4) To re-elect Dato’ Tan Yee Boon (who has served for more than nine years) as an independent non-executive Director.	120,366,471 (99.99%)	312 (0.01%)
	(5) To authorise the Board to fix the remuneration of the Directors.	120,366,471 (99.99%)	312 (0.01%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	120,366,783 (100.00%)	0 (0.00%)

4.*	(1) To grant a general mandate to the Directors to issue and allot new shares of the Company.	120,366,469 (99.99%)	314 (0.01%)
	(2) To grant a general mandate to the Directors to repurchase shares of the Company.	120,366,783 (100.00%)	0 (0.00%)
	(3) To extend the general mandate granted to the Directors to issue new shares of the Company by the shares repurchased as per item 4(2).	120,366,469 (99.99%)	314 (0.01%)

*\*The description of the respective resolutions is by way of summary only, please refer to the AGM Notice for the full text appears.*

As more than 50% of votes were cast in favour of each of the ordinary resolutions at the AGM, save and except for the resolutions numbered 2(1) and 2(2) regarding the re-election of Mr. Cheung and Mr. Sun as executive Directors, those ordinary resolutions were duly passed.

As at the date of the AGM, the number of issued shares of the Company was 296,979,109 shares, which was the total number of shares entitling the holders to attend and vote for or against each of the resolutions proposed at the AGM. There was no share entitling the holders to attend and abstain from voting in favour of these resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no holder of the Company was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on the shareholders casting votes on any of the proposed resolutions at the AGM.

Directors of the Company namely Mr. Cheung Ngan, Ms. Chan Hoi Ying, Mr. Yan Zhang Yan, Mr. Chan Francis Ping Kuen, Mr. Lee Kwok Leung and Dato' Tan Yee Boon attended the AGM either in person or by electronic means. Mr. Sun Jingchun was unable to attend the AGM due to other business commitments.

#### **RETIREMENT OF DIRECTORS, CHANGE OF CHAIRMAN AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

As the resolutions numbered 2(1) and 2(2) regarding the re-election of Mr. Cheung and Mr. Sun as executive Directors were not passed at the AGM since there was not a majority of votes cast for such resolutions. Accordingly, Mr. Cheung and Mr. Sun retired as executive Directors of the Company at the conclusion of the AGM. The Directors are not aware of any disagreement between them and the Board and there are no matters that need to be brought to the attention of the Shareholders and the Stock Exchange in respect of their retirements.

Upon the conclusion of the AGM, Mr. Cheung also ceased to be the Chairman of the Board and the member of Nomination Committee and Remuneration Committee of the Company with immediate effect.

The Board further announces that, Ms. Chan Hoi Ying, currently as an executive Director, has been appointed as the Chairman of the Board and the member of the Nomination Committee and Remuneration Committee of the Company with effect from the conclusion of the AGM.

The Board would like to express its sincere gratitude and appreciation to Mr. Cheung and Mr. Sun for their valuable contributions to the Company during their tenure of service with the Company.

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

Hong Kong, 29 September 2025

*As at the date of this announcement, the Board comprise two executive Directors, namely Ms. Chan Hoi Ying and Mr. Yan Zhang Yan and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Lee Kwok Leung and Dato' Tan Yee Boon.*