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

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 3 December 2025 (the "**Announcement**") of Ev Dynamics (Holdings) Limited (the "**Company**") in relation, among others, to the appointment of Chief Executive Officer of the Company. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Company noted a typographical mistake in the English Announcement. It was stated in the Announcement that Mr. Zeng Yan ("**Mr. Zeng**") who is currently the executive Director of the Company, has been appointed as an executive Director of the Company with effect from 3 December 2025. The Company would like to clarify that the newly appointed position of Mr. Zeng was Chief Executive Officer instead.

Save as the aforesaid clarification, all other information contained in the Announcement remains unchanged.

For and on behalf of the Board
Ev Dynamics (Holdings) Limited
Chan Hoi Ying
Chairman and Executive Director

Hong Kong, 4 December 2025

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