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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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce the following changes all with effect from 9 December 2025:

- (1) Dato' Tan Yee Boon has tendered his resignation as independent non-executive Director. Upon his resignation, he will cease to be the Chairman of the Remuneration Committee, and as a member of both the Audit Committee and Nomination Committee;
- (2) Mr. Lee Kwok Leung has tendered his resignation as an independent non-executive Director. Upon his resignation, he will cease to be the member of the Audit Committee;
- (3) Mr. Chen Zhang Liang has been appointed as an independent non-executive Director, Chairman of the Remuneration Committee, and as a member of both the Audit Committee and Nomination Committee; and
- (4) Mr. Gong Dao Jun has been appointed as an independent non-executive Director and a member of the Audit Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Ev Dynamics (Holdings) Limited (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Dato’ Tan Yee Boon (“**Dato’ Tan**”) and Mr. Lee Kwok Leung (“**Mr. Lee**”) have tendered their resignation as independent non-executive Directors with effect from 9 December 2025, in order to devote more time to other business and their personal commitments. Upon resignation, Dato’ Tan will cease to be the Chairman of the Remuneration Committee, and as a member of both the Audit Committee and Nomination Committee of the Company and Mr. Lee will cease to be a member of the Audit Committee of the Company.

Dato’ Tan and Mr. Lee have confirmed that they have no disagreement with the Board and there are no other matter in relation to their resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Dato’ Tan and Mr. Lee for their contribution to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Chen Zhang Liang (“**Mr. Chen**”) and Mr. Gong Dao Jun (“**Mr. Gong**”) have been appointed as the independent non-executive Directors of the Company with effect from 9 December 2025.

The biographical details of Mr. Chen are set out below:

Mr. Chen, aged 43, holds a Master of Laws from Renmin University of China and has passed the Test for English Majors Band Eight (TEM-8). Mr. Chen served as a non-independent director of Chengdu RML Technology Company Limited, a company listed on ChiNext of Shenzhen Stock Exchange (Stock Code: 301050), from January 2023 to January 2024. From March 2012 to May 2018, Mr. Chen served as a director of Huafon Chemical Co., Ltd, a company listed on Shenzhen Stock Exchange (Stock Code: 002064). Prior to this, he served as a senior manager at Huafon Group Limited for over five years, specializing in asset management, restructuring and financing. He made significant contributions to company’s development and sought strategic and cooperative opportunities for the company.

An appointment letter was entered into between Mr. Chen and the Company for a term of two years commencing from 9 December 2025, unless terminated by not less than one month's notice in writing served by either party on the other. Mr. Chen shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting, and is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Chen is entitled to an annual director's fee of HK\$100,000 which was determined with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years, (ii) does not hold any other position in the Group, (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company, and (iv) does not have any interests in the shares of the Company (the "**Shares**") and other securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The biographical details of Mr. Gong are set out below:

Mr. Gong, aged 44, holds a Bachelor's Degree in Computer Science and Technology from Hunan University and a Master of Arts in Communication Studies from Beijing Normal-Hong Kong Baptist University (formerly known as "**Beijing Normal University-Hong Kong Baptist University United International College**"). He has extensive experience in business development and asset management in the digital entertainment sector. He is currently the Vice President at Kingsoft Corporation Limited, a company listed on the Main Board of the Stock Exchange (stock code: 3888), responsible for the group's strategic planning and innovative business development, and represented the group at industry summit forum to explore the industrial upgrading path driven by technology.

An appointment letter was entered into between Mr. Gong and the Company for a term of two years commencing from 9 December 2025, unless terminated by not less than one month's notice in writing served by either party on the other. Mr. Gong shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting, and is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Gong is entitled to an annual director's fee of HK\$100,000 which was determined with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Gong (i) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years, (ii) does not hold any other position in the Group, (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company, and (iv) does not have any interests in the Shares and other securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Mr. Chen and Mr. Gong have confirmed that they have satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; they had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and there are no other factors that may affect their independence at the time of their appointment. Considering all of the circumstances described above, the Board considers that Mr. Chen and Mr. Gong are independent.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Chen and Mr. Gong that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Chen and Mr. Gong on their appointment.

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

Hong Kong, 9 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. Chen Zhang Liang, Mr. Gong Dao Jun and Ms. Chiang Siu Ling, Samantha.