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
Ms. Chan Hoi Ying (Chairman)
Mr. Zeng Yan (Chief Executive Officer)
Mr. Yan Zhang Yan

Independent Non-executive Directors
Mr. Chan Francis Ping Kuen
Mr. Chen Zhang Liang
Mr. Gong Dao Jun
Ms. Chiang Siu Ling, Samantha

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)
Mr. Chen Zhang Liang
Mr. Gong Dao Jun

Remuneration Committee
Mr. Chen Zhang Liang (Chairman)
Mr. Chan Francis Ping Kuen
Ms. Chan Hoi Ying

Nomination Committee
Mr. Chan Francis Ping Kuen (Chairman)
Mr. Chen Zhang Liang
Ms. Chan Hoi Ying

Hong Kong, 9 December 2025