Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

INSIDE INFORMATION
APPLICATION FOR AN INJUNCTION TO RESTRAIN THE PRESENTATION OF WINDING UP PETITION

This announcement is made by Ev Dynamics (Holdings) Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 May 2025, 7 August 2025 and 24 December 2025 (collectively, the "**Announcements**"), the annual report of the Company for the year ended 31 March 2025, and the Statutory Demands in relation to the CQ Arbitration. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that on 26 January 2026, the Company engaged its legal adviser to apply to the Court of First Instance in the High Court of Hong Kong Special Administrative Region (the "**Court**") for an injunction order (the "**Injunction Application**") against the creditor from presenting a winding-up petition against the Company. The first hearing of the Injunction Application was fixed on 28 January 2026. At the request of the creditor and upon its undertaking through its solicitors not to present a winding up petition on the basis of the Statutory Demand or the debt stated therein until the final determination of the Injunction Application filed by the Company or until further order of the Court, the hearing of the Injunction Application, among other things, has been vacated and adjourned for substantive argument on a date to be fixed.

The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Statutory Demands as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make further announcement in respect of any material development of this matter in accordance with the Listing Rules as and when appropriate.

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

Hong Kong, 29 January 2026

As at the date of this announcement, the Board comprises 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.