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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)

INSIDE INFORMATION
UPDATE ON STATUTORY DEMANDS AND INJUNCTION APPLICATION 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, 24 December 2025 and 29 January 2026 (collectively, the "**Announcements**"), the annual report of the Company for the year ended 31 March 2025, and the Statutory Demands and Injunction Application.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 13 April 2026, the legal advisor to the creditor delivered a sealed copy of court order to the Company's legal advisor which states that, amongst others, the legal advisor to the creditor ceased to be the solicitors acting for the creditor in the proceedings.

Pursuant to the letter from the creditor to the Company's legal advisor on the same date which states that:

1. The creditor undertakes not to issue new statutory demand and/or file winding-up application against the Company in accordance with the arbitration award (Yu No. 37) granted by Chongqing Arbitration Commission (2024) on 16 May 2025 (2025 年 5 月 16 日重庆仲裁委员会（2024）渝 37 号裁决书) and the direction made by the Honourable Madam Justice Mimie Chan on 5 December 2025 during the enforcement period in the PRC;

2. The creditor agrees to the signing of all necessary court documents to withdraw the Injunction Application and to bear all reasonable costs of the Company in respect of the Injunction Application (to be taxed if not agreed).

3. In view of the undertaking given by the creditor in the first paragraph, the creditor is of the view that it is unnecessary to withdraw the Statutory Demand against the Company.

The Company is taking legal advice in this regard. The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Statutory Demands and Injunction Application as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 April 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