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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Ev Dynamics (Holdings) Limited (the “**Company**”) dated 28 July 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide supplemental information regarding the estimated audit fee for the financial year ending 31 March 2027 (“**FY2027**”) set out in the Circular as follows:

REVISED ESTIMATED AUDIT FEE AND BASIS OF DETERMINATION

Taking into account the actual audit fee of the Company for the financial year ended 31 March 2026 (“**FY2026**”) of HK\$1.15 million, and following further discussions with BDO Limited, the Company expects that the estimated audit fee for FY2027 would be narrowed down from the original estimation of approximately HK\$1.0 million – HK\$1.5 million to the range of approximately HK\$1.15 million to HK\$1.30 million (exclusive of disbursements).

The revised estimated audit fee for FY2027 was determined based on the following factors and assumptions:

1. There will be no material changes in the Group's scope and scale of the principal business activities or corporate structure for FY2027 compared to FY2026;
2. The overall audit scope, audit procedures, and the expected auditor resources required for FY2027 remain similar to those for FY2026;

3. The estimate assumes that the Group will not engage in any major acquisitions, disposals, or restructurings and no major regulatory policy changes will occur during FY2027 that would require additional audit procedures or specialist involvement; and
4. The potential variation within the revised range of estimated audit fee (HK\$1.15 million to HK\$1.30 million) accounts primarily for minor adjustments in audit staff costs and time spent in the normal course of work.

The above supplemental information does not affect other information and contents set out in the Circular. Save as disclosed above, all other information and contents set out in the Circular remain unchanged.

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

Hong Kong, 4 August 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Chan Hoi Ying, Mr. Yan Zhang Yan and Mr. Zeng 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.