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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. He Chao Rong, has been appointed as an independent non-executive Director of the Company with effect from 13 August 2026.

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Ev Dynamics (Holdings) Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. He Chao Rong (“**Mr. He**”) has been appointed as an independent non-executive Director with effect from 13 August 2026.

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

Mr. He, aged 33, holds a Bachelor’s degree in Management from Shenzhen University. He has a background in engineering management—focusing primarily on municipal engineering, water utility pipeline network construction, and project management—and possesses practical experience in this field. He also serves as a shareholder and supervisor for several enterprises registered in the Chinese mainland, participating in their day-to-day operation and decision-making regarding major matters. With extensive experience in corporate governance, compliance, and risk management, he provides practical support for the standardized operation and steady development of these enterprises.

An appointment letter was entered into between Mr. He and the Company for a term of two years commencing from 13 August 2026, unless terminated by not less than one month's notice in writing served by either party on the other. Mr. He 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. He 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. He (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).

Mr. He has confirmed that (i) he has satisfied all the criteria for independence as set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he 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 person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. Considering all of the circumstances described above, the Board considers that Mr. He is 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. He 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. He on his appointment.

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

Hong Kong, 13 August 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 five independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Chen Zhang Liang, Mr. Gong Dao Jun, Mr. He Chao Rong and Ms. Chiang Siu Ling, Samantha.