



EvDynamics

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

Non-executive Director

Mr. He Chao Rong

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, 28 August 2026