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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)

BOOK CLOSURE PERIOD FOR THE SPECIAL GENERAL MEETING

Reference is made to the announcement (the “**Announcement**”) dated 28 August 2026 published by Ev Dynamics (Holdings) Limited (the “**Company**”) in relation to, among other things, the connected transaction involving issue of new shares to a Director under specific mandate and the issue of new shares under specific mandate regarding the Subscriptions (as such term is defined in the Announcement). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company hereby announces that a special general meeting of the Company (the “**SGM**”) will be convened and held on Tuesday, 20 October 2026 for its shareholders (the “**Shareholders**”) to consider and, if thought fit, approve the Subscriptions and the transactions contemplated thereunder.

For the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 14 October 2026 to Tuesday, 20 October 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. All Shareholders whose names appear on the Company’s register of members on Tuesday, 20 October 2026 will be entitled to attend and vote at the SGM. To qualify for attending and voting at the SGM, all properly completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than Tuesday, 13 October 2026 at 4:30 p.m. (Hong Kong time).

The Company will despatch the circular and notice of the SGM as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 28 September 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, a non-executive Director, namely Mr. He Chao Rong, 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.