



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**

Mr. Zeng Yan (Chairman and Chief Executive Officer)

Mr. Yan Zhang Yan

### **Non-executive Directors**

Mr. He Chao Rong

Ms. Chan Hoi Ying

### **Independent Non-executive Directors**

Mr. Chan Francis Ping Kuen

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. Gong Dao Jun

Ms. Chiang Siu Ling, Samantha

**Remuneration Committee**

Ms. Chiang Siu Ling, Samantha (Chairman)

Mr. Chan Francis Ping Kuen

Mr. Zeng Yan

**Nomination Committee**

Mr. Chan Francis Ping Kuen (Chairman)

Ms. Chiang Siu Ling, Samantha

Mr. Zeng Yan

Hong Kong, 29 September 2026