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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 OCTOBER 2026

Reference is made to the circular (the “**Circular**”) of Ev Dynamics (Holdings) Limited (the “**Company**”) dated 5 October 2026 and the notice of special general meeting of the same date (the “**SGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolutions as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll as ordinary resolutions at the SGM held on 20 October 2026.

As at the date of the SGM, the total number of issued Shares of the Company was 355,649,109 Shares. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there were no other Shareholders having a material interest in the Subscription Agreement and the transactions contemplated thereunder and required to abstain from voting on the ordinary resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required to abstain from voting at the SGM under the Listing Rules. There were no restrictions on the shareholders casting votes on the proposed resolution at the SGM. Accordingly, the total number of issued Shares of the Company entitling the holders to attend and vote on or against the resolution at the SGM was 355,649,109.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the vote-taking. The poll results of the SGM are as follows:

Ordinary resolutions <i>(Note)</i>		Number of votes <i>(approximate %)</i>	
		For	Against
1.	to approve, ratify and confirm the subscription agreement dated 28 August 2026 entered into by the Company and Golden Glorious Technology Co., Limited, the grant of the respective Specific Mandate and the transactions contemplated thereunder.	112,711,118 (100.00%)	0 (0.00%)
2.	to approve, ratify and confirm the subscription agreement dated 28 August 2026 entered into by the Company and Hong Kong MinRen Technology Co., Limited, the grant of the respective Specific Mandate and the transactions contemplated thereunder.	112,711,118 (100.00%)	0 (0.00%)
3.	to approve, ratify and confirm the subscription agreement dated 28 August 2026 entered into by the Company and Novablaze Technology Limited, the grant of the respective Specific Mandate and the transactions contemplated thereunder.	112,711,118 (100.00%)	0 (0.00%)
4.	to approve, ratify and confirm the subscription agreement dated 28 August 2026 entered into by the Company and Kunjin Holdings Co., Limited, the grant of the respective Specific Mandate and the transactions contemplated thereunder.	112,711,118 (100.00%)	0 (0.00%)

Note: Please refer to the SGM Notice contained in the Circular for the full text of the ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

Directors of the Company namely Mr. Zeng Yan, Mr. Yan Zhang Yan, Mr. He Chao Rong and Mr. Chan Francis Ping Kuen attended the SGM either in person or by electronic means. Ms. Chan Hoi Ying, Mr. Gong Dao Jun and Ms. Chiang Siu Ling, Samantha were unable to attend the SGM due to other business commitments.

By order of the Board
Ev Dynamics (Holdings) Limited
Zeng Yan
Chairman and Executive Director

Hong Kong, 20 October 2026

As at the date of this announcement, the Board comprise two executive Directors, namely Mr. Zeng Yan and Mr. Yan Zhang Yan, two non-executive Directors, namely Mr. He Chao Rong and Ms. Chan Hoi Ying, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Gong Dao Jun and Ms. Chiang Siu Ling, Samantha.