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Ev Dynamics (Holdings) Limited
科軒動力（控股）有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 476)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Ev Dynamics (Holdings) Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Wednesday, 18 November 2026 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and consider the declaration of dividend, if any.

For and on behalf of the Board
Ev Dynamics (Holdings) Limited
Zeng Yan
Chairman and Executive Director

Hong Kong, 6 November 2026

As at the date of this announcement, the Board comprises 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.