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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)

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 Friday, 29 November 2024 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 2024 and consider the declaration of dividend, if any.

For and on behalf of the Board
Ev Dynamics (Holdings) Limited
Cheung Ngan
Chairman

Hong Kong, 19 November 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheung Ngan, Ms. Chan Hoi Ying and Mr. Sun Jingchun and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Dato’ Tan Yee Boon and Mr. Lee Kwok Leung.