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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 Monday, 30 June 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and consider the declaration of dividend, if any.

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

Hong Kong, 18 June 2025

*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, Mr. Lee Kwok Leung and Dato’ Tan Yee Boon.*