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## China Dynamics (Holdings) Limited 中國動力(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules").

The board of directors (the "Board") of China Dynamics (Holdings) Limited (the "Company") has noted the recent increase in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Group, through its subsidiary Chongqing Suitong New Energy Vehicle Production Co. Ltd., obtained the production license from the Ministry of Industry and Information Technology of the People's Republic of China. The production license granted for the current models are the pure electric logistic vehicle and the 10.5-meters pure electric bus. Meanwhile, the Group is also applying for the production license of other models of the new energy vehicles in order to widen the product portfolio and to accelerate the growth of our business.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

For and on behalf of the Board

China Dynamics (Holdings) Limited

Cheung Ngan

Chairman

Hong Kong, 27 April 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Messrs. Cheung Ngan and Lai Kwok Wai, two non-executive Directors, namely Messrs. Zhao Hong Feng and Zhou Jin Kai, and three independent non-executive Directors, namely Messrs. Chan Francis Ping Kuen, Hu Guang and Chan Chak Paul.