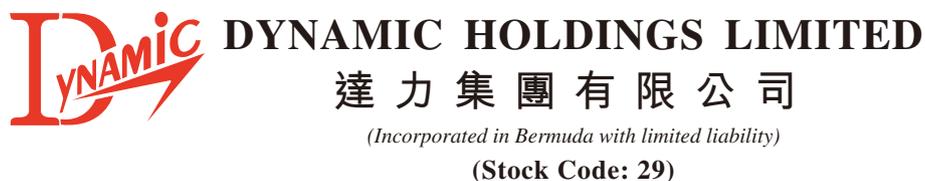


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 DECEMBER 2018,  
RETIREMENT OF EXECUTIVE DIRECTORS AND  
CHANGE OF CHAIRMAN, CHIEF EXECUTIVE OFFICER AND  
COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 6 December 2018 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were taken by way of poll.

The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent Auditor of the Company for the year ended 30 June 2018.	89,699,032 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 30 June 2018.	89,725,032 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. TAN Harry Chua as Director.	4,582,776 (5.11%)	85,142,256 (94.89%)
	(b) To re-elect Dr. CHAN Wing Kit, Frank as Director.	4,582,776 (5.11%)	85,142,256 (94.89%)
	(c) To re-elect Mr. CHUA Joseph Tan as Director.	89,725,032 (100.00%)	0 (0.00%)
	(d) To re-elect Dr. SY Robin Chua as Director.	89,725,032 (100.00%)	0 (0.00%)
	(e) To authorise the Directors to fix their remuneration.	89,725,032 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Directors to fix its remuneration.	89,725,032 (100.00%)	0 (0.00%)
5.	Pursuant to ordinary resolution no. 5 set out in the notice of the AGM, to grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	89,725,032 (100.00%)	0 (0.00%)
6.	Pursuant to ordinary resolution no. 6 set out in the notice of the AGM, to grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company.	88,746,319 (98.91%)	978,500 (1.09%)
7.	Pursuant to ordinary resolution no. 7 set out in the notice of the AGM, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of the Company.	85,860,319 (95.69%)	3,864,500 (4.31%)
<p>As more than 50% of the votes were casted in favour of each of the above-mentioned resolutions nos. 1, 2, 3(c) to 3(e), 4, 5, 6 and 7, resolutions nos. 1, 2, 3(c) to 3(e), 4, 5, 6 and 7 were duly passed as ordinary resolutions of the Company.</p> <p>As less than 50% of the votes were casted in favour of each of the above-mentioned resolutions nos. 3(a) and 3(b), resolutions nos. 3(a) and 3(b) were not passed as ordinary resolutions of the Company.</p>			

*Notes:*

1. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the circular to the shareholders of the Company dated 7 November 2018.
2. The full text of the resolutions is set out in the notice of the AGM dated 7 November 2018.
3. As at the date of the AGM, the total number of issued ordinary shares of the Company was 225,173,681 Shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of the resolutions at the AGM under the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.
4. The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

## **RETIREMENT OF EXECUTIVE DIRECTORS**

Given that the re-election of Mr. TAN Harry Chua (“**Mr. TAN**”) and Dr. CHAN Wing Kit, Frank (“**Dr. CHAN**”) as executive Directors as set out in the above-mentioned resolutions nos. 3(a) and 3(b) respectively were not passed by the Shareholders as ordinary resolutions in the AGM, Mr. TAN and Dr. CHAN retired as executive Directors with effect from the conclusion of the AGM.

The board of directors of the Company (the “**Board**”) is not aware of any information relating to disagreement of Mr. TAN and Dr. CHAN with the Board and any matter relating to their retirement that needs to be brought to the attention of the Shareholders.

## **CHANGE OF CHAIRMAN, CHIEF EXECUTIVE OFFICER AND COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

Following the retirement of Mr. TAN as executive Director, he has ceased to be the chairman of the Company (the “**Chairman**”), chairman of Nomination Committee and a member of Remuneration Committee with effect from the conclusion of the AGM. Following the retirement of Dr. CHAN as executive Director, he has ceased to be the chief executive officer of the Company (the “**Chief Executive Officer**”), and members of Nomination Committee and Remuneration Committee with effect from the conclusion of the AGM. The Company is endeavoring its best to identify suitable candidates to fill up the vacancies of Chairman, Chief Executive Officer and chairman of Nomination Committee as soon as practicable and will make further announcement(s) as and when appropriate.

The Board would like to express its sincere gratitude to Mr. TAN and Dr. CHAN for their valuable contribution to the Company during their tenure of office.

By Order of the Board  
**Dynamic Holdings Limited**  
**WONG Oi Yee, Polly**  
*Company Secretary*

Hong Kong, 6 December 2018

*As at the date of this announcement, the Board of the Company comprises Mr. TAN Lucio Jr. Khao, Mr. TAN Michael Gonzales, Mr. PASCUAL Ramon Sy, Mr. CHUA Joseph Tan and Mr. CHIU Siu Hung, Allan as executive Directors; and Mr. CHONG Kim Chan, Kenneth, Dr. SY Robin Chua, Dr. FOK Kam Chu, John, Mr. GO Patrick Lim and Mr. TAN Kenway Hao as independent non-executive Directors.*