

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.



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

**ANNOUNCEMENT
ALTERATION OF CLOSURE OF REGISTER OF MEMBERS
FOR FINAL DIVIDEND**

The register of members of Dynamic Holdings Limited (the “**Company**”) will be closed from Monday, 5 December 2011 to Friday, 9 December 2011 (both days inclusive) for determining the entitlement of members to attend and vote at the annual general meeting of the Company.

The register of members of the Company will be closed from Thursday, 15 December 2011 to Wednesday, 21 December 2011 (both days inclusive) for determining the entitlement of members to the proposed final dividend of 2 Hong Kong cents per share for the year ended 30 June 2011, if approved by the shareholders at the annual general meeting of the Company.

Reference is made to the announcement of the Company dated 23 September 2011 in relation to the annual results of the Company for the year ended 30 June 2011 (the “**Announcement**”).

As stated in the Announcement, the register of members of the Company will be closed from Monday, 5 December 2011 to Friday, 9 December 2011 (both days inclusive), during which period no transfer of shares will be effected. The Company hereby alters that the aforesaid period of closure is for determining the entitlement of members to attend and vote at the forthcoming annual general meeting of the Company (“**AGM**”). The AGM will be held on Friday, 9 December 2011. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 2 December 2011.

For the purpose of determining the entitlement of members to the proposed final dividend of the Company for the year ended 30 June 2011, the register of members of the Company will be closed from Thursday, 15 December 2011 to Wednesday, 21 December 2011 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28

Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 14 December 2011.

A final dividend of 2 Hong Kong cents per share for the year ended 30 June 2011 as recommended by the Board, if approved by shareholders at the AGM, will be paid on or about 29 December 2011 to shareholders whose names will appear on the register of members of the Company at the close of business on Wednesday, 21 December 2011.

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

Hong Kong, 28 October 2011

As at the date of this announcement, the Board of Directors of the Company comprises Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank, Mr. TAN Harry Chua, Mr. TAN Lucio Jr. Khao, Mr. CHEUNG Chi Ming, Mr. PASCUAL Ramon Sy, Mr. CHIU Siu Hung, Allan and Mr. WONG Sai Tat as Executive Directors; and Mr. CHONG Kim Chan, Kenneth, Mr. SY Robin and Mr. FOK Kam Chu, John as Independent Non-executive Directors.