DYNAMIC HOLDINGS LIMITED

達 力 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 DECEMBER 2013

At the annual general meeting of Dynamic Holdings Limited (the "**Company**") held on 13 December 2013 (the "**AGM**"), all proposed resolutions as set out in the notice of the AGM were duly passed 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 for the year ended 30 June 2013.		89,265,971 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 2.5 Hong Kong cents per share.		89,266,171 (100.00%)	0 (0.00%)
3.	(a)	To re-elect Dr. CHAN Wing Kit, Frank as Director.	89,266,171 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. CHEUNG Chi Ming as Director.	89,266,171 (100.00%)	0 (0.00%)
	(c)	To re-elect Dr. SY Robin as Director.	89,266,171 (100.00%)	0 (0.00%)
	(d)	To re-elect Dr. FOK Kam Chu, John as Director.	89,266,171 (100.00%)	0 (0.00%)
	(e)	To re-elect Mr. TAN Michael Gonzales as Director.	89,266,171 (100.00%)	0 (0.00%)
	(f)	To re-elect Mr. GO Patrick Lim as Director.	89,265,971 (99.9998%)	200 (0.0002%)
	(g)	To authorise the Directors to fix their remuneration.	89,266,171 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and to authorise the Directors to fix their remuneration.	89,266,171 (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.	89,266,171 (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.	86,174,221 (96.54%)	3,091,950 (3.46%)
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.	86,174,221 (96.54%)	3,091,950 (3.46%)
As more than 50% of the votes were casted in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

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 28 October 2013.

2. The full text of the resolutions is set out in the notice to the AGM dated 28 October 2013.

3. As at the date of the AGM, the total number of issued ordinary shares of the Company was 219,403,681 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.

By Order of the Board
Dynamic Holdings Limited
CHAN Wing Kit, Frank
Chief Executive Officer

Hong Kong, 13 December 2013

As at the date of this announcement, the Board of Directors of the Company comprises Mr. TAN Harry Chua, Dr. CHAN Wing Kit, Frank, Mr. TAN Lucio Jr. Khao, Mr. TAN Michael Gonzales, 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, Dr. SY Robin, Dr. FOK Kam Chu, John and Mr. GO Patrick Lim as Independent Non-executive Directors.