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Cash Dividend Announcement for Equity Issuer	
Issuer name	Dynamic Holdings Limited
Stock code	00029
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the year ended 30 June 2021
Announcement date	29 September 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	17 December 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 December 2021 16:30
Book close period	From 23 December 2021 to 29 December 2021
Record date	29 December 2021
Payment date	12 January 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board of the Company comprises Dr. TAN Lucio C. (Chairman), Mr. CHIU Siu Hung, Allan (Chief Executive Officer), Mrs. TAN Carmen K., Mr. PASCUAL Ramon Sy, Mr. CHUA Joseph Tan, Ms. TAN Vivienne Khao and Ms. TAN Irene Khao as executive Directors; and Mr. CHONG Kim Chan, Kenneth, Mr. GO Patrick Lim, Mr. NGU Angel and Mr. MA Chiu Tak, Anthony as independent non-executive Directors.	