

*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 17 DECEMBER 2021 AND RESIGNATION OF EXECUTIVE DIRECTOR

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 17 December 2021 (the “**AGM**”), all the proposed resolutions (the “**Resolution(s)**”) 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 2021.	95,235,391 (98.23%)	1,714,000 (1.77%)
2.	To declare a final dividend for the year ended 30 June 2021.	86,540,813 (89.26%)	10,408,578 (10.74%)
3.	(a) To re-elect Ms. TAN Vivienne Khao as Director.	95,235,391 (98.23%)	1,714,000 (1.77%)
	(b) To re-elect Mr. GO Patrick Lim as Director.	95,235,391 (98.23%)	1,714,000 (1.77%)
	(c) To re-elect Mr. NGU Angel as Director.	95,235,391 (98.23%)	1,714,000 (1.77%)
	(d) To re-elect Mr. MA Chiu Tak, Anthony as Director.	95,235,391 (98.23%)	1,714,000 (1.77%)
	(e) To re-elect Ms. TAN Irene Khao as Director.	95,235,391 (98.23%)	1,714,000 (1.77%)
	(f) To authorise the Directors to fix their remuneration.	95,195,391 (98.19%)	1,754,000 (1.81%)

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.	95,235,391 (98.23%)	1,714,000 (1.77%)
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.	95,033,391 (98.02%)	1,916,000 (1.98%)
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.	86,460,810 (89.18%)	10,488,581 (10.82%)
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.	86,421,810 (89.14%)	10,527,581 (10.86%)
8.	Pursuant to ordinary resolution no. 8 set out in the notice of the AGM, to approve and adopt the new share option scheme of the Company.	85,361,813 (88.05%)	11,587,578 (11.95%)
<b>Special Resolution</b>			
9.	Pursuant to special resolution set out in the notice of the AGM, to approve the amendments to the Bye-Laws of the Company.	95,169,391 (98.16%)	1,780,000 (1.84%)
<p><b>As more than 50% of the votes were casted in favour of each of the above-mentioned ordinary resolutions, all of the ordinary resolutions were duly passed as ordinary resolutions of the Company.</b></p> <p><b>As more than 75% of the votes were casted in favour of the above-mentioned special resolution, the special resolution was duly passed as special resolution of the Company.</b></p>			

Notes:

1. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the circular (the “**Circular**”) to the Shareholders of the Company dated 28 October 2021.
2. The full text of the Resolutions is set out in the notice of the AGM dated 28 October 2021.
3. As at the date of the AGM, the total number of issued ordinary shares of the Company was 237,703,681 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, and no Shareholders had stated their intention in the Circular of the Company to vote against or to abstain from voting on any of the Resolutions 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.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors of the Company announces that with effect from 17 December 2021, Mr. CHUA Joseph Tan (“**Mr. CHUA**”) has resigned as an executive Director of the Company in order to devote more time to other business commitment.

Mr. CHUA has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. CHUA for his valuable contributions to the Company throughout his tenure of services.

By Order of the Board  
**Dynamic Holdings Limited**  
**CHIU Siu Hung, Allan**  
*Chief Executive Officer*

Hong Kong, 17 December 2021

*As at the date of this announcement, 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, 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.*