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**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 29)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dynamic Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 February 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 10 February 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, Mr. CHUA Joseph Tan and Ms. TAN Vivienne Khao as executive directors; and Mr. CHONG Kim Chan, Kenneth, Dr. FOK Kam Chu, John, Mr. GO Patrick Lim, Mr. NGU Angel and Mr. MA Chiu Tak, Anthony as independent non-executive directors.*