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**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 29)**

**CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE;  
AND  
APPOINTMENT OF ALTERNATE DIRECTOR**

**CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Dynamic Holdings Limited (the “**Company**”) is pleased to announce that Mrs. TAN Carmen K. (“**Mrs. TAN**”), an executive Director of the Company, has been appointed as member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025.

Biographical details of Mrs. TAN together with other information required to be disclosed pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out in the annual report of the Company for the year ended 30 June 2024. As at the date of this announcement, there has been no change to such information save as disclosed herein.

Following the above appointment, the Nomination Committee comprises members of different genders and continues to consist of a majority of independent non-executive Directors. This appointment has been made to align with the amended corporate governance code set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025.

The Board would like to take this opportunity to welcome Mrs. TAN in her new role.

**APPOINTMENT OF ALTERNATE DIRECTOR**

The Board also announces that Mrs. PASCUAL Sheila Tan (“**Mrs. PASCUAL**”) has been appointed as the alternate Director to Dr. TAN Lucio C. (“**Dr. TAN**”), the Chairman of the Board and executive Director, and Mrs. TAN (the “**Alternate Director**”) with effect from 30 June 2025.

Mrs. PASCUAL, aged 62, has years of senior managerial experience specialising in banking and airline industries. Mrs. PASCUAL holds directorships in several listed companies. At present and in the past three years, she is and has been a director of PAL Holdings, Inc. and Philippine National Bank, both securities of which are listed on The Philippine Stock Exchange, Inc.

Mrs. PASCUAL is related to other executive Directors of the Company, being the daughter of Dr. TAN and Mrs. TAN; the sister of Ms. TAN Vivienne Khao and Ms. TAN Irene Khao; and the spouse of Mr. PASCUAL Ramon Sy (“**Mr. PASCUAL**”).

Save as disclosed above, Mrs. PASCUAL has not held any other positions in the Company or its subsidiaries; nor directorship in other listed companies in the past three years. Save as disclosed in this announcement, she does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mrs. PASCUAL, as the spouse of Mr. PASCUAL, is taken to be interested in 1,582,000 shares of the Company held by Mr. PASCUAL as family interests within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract or letter of appointment between the Company and Mrs. PASCUAL in respect of her role as the Alternate Director nor is her appointment as the Alternate Director subject to a fixed length of service. Mrs. PASCUAL will cease as the Alternate Director to Dr. TAN and Mrs. TAN respectively if she is removed by Dr. TAN and Mrs. TAN as his and her Alternate Director, or when Dr. TAN and Mrs. TAN ceases as a Director. Mrs. PASCUAL is not entitled to receive any remuneration from the Company in her capacity as the Alternate Director.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules, and there are no other matters in relation to the appointment of Mrs. PASCUAL that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mrs. PASCUAL for joining the Board.

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

Hong Kong, 30 June 2025

*As at the date of this announcement, the Board of the Company comprises Dr. TAN Lucio C. (Chairman) (Mrs. PASCUAL Sheila Tan as his alternate), Mr. CHIU Siu Hung, Allan (Chief Executive Officer), Mrs. TAN Carmen K. (Mrs. PASCUAL Sheila Tan as her alternate), 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.*