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PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Dynamic Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has proposed to amend the existing bye-laws of the Company (the “**Bye-laws**”) with a view to, inter alia, (i) bring the Bye-laws in line with the further paperless listing reforms and the relevant amendments made to the Listing Rules, by (a) allowing shareholders of the Company (the “**Shareholders**”) to send instructions to the Company electronically and to receive dividend, interest or other corporate action proceeds of the Company by electronic payment and (b) allowing for electronic dissemination of corporate communications without the need for any additional consent or notification; (ii) update and bring the Bye-laws in line with the amendments made to the Listing Rules by providing the Company the option to hold shares of the Company bought back in the treasury; and (iii) make other consequential and housekeeping changes.

In view of the number of amendments proposed to be made to the Bye-laws, the Board proposed that the new bye-laws of the Company incorporating the proposed amendments (the “**New Bye-laws**”) be adopted in substitution for, and to the exclusion of, the Bye-laws.

The proposed adoption of the New Bye-laws is subject to the approval of Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 12 December 2025 (the “**AGM**”) and, if approved, will become effective upon such approval.

A circular containing, among other matters, details of the proposed amendments to the Bye-laws brought about by the adoption of the New Bye-laws, together with the notice convening the AGM will be despatched to Shareholders in due course.

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

Hong Kong, 26 September 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.