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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. TAN Harry Chua has been appointed as an executive director of the Company as an addition to the Board with effect from 25 September 2009.

The board of directors (the “**Board**”) of Dynamic Holdings Limited (the “**Company**”) is pleased to announce that Mr. TAN Harry Chua (“**Mr. TAN**”) has been appointed as an executive director of the Company as an addition to the Board with effect from 25 September 2009.

Mr. TAN, aged 64, has over 37 years of experience in real estate, banking, hotel, airline and general management. Over the years, he has held positions as the director of Eton Properties Philippines, Inc., Allied Banking Corporation, Oceanic Bank in San Francisco, Allied Commercial Bank in Xiamen, The Charterhouse, PAL Holdings, Inc. and Asia Brewery Inc. He holds a bachelor degree in chemical engineering. He is related to several executive directors of the Company being brother-in-law of Mr. CHUA Domingo and Mr. CHEUNG Chi Ming; brother of Mr. TANENGLIAN Mariano Chua and Dr. CHAN Wing Kit, Frank; and uncle of Mr. TAN Lucio Jr. Khao and uncle of Mr. PASCUAL Ramon Sy.

At present and in the past three years, Mr. TAN holds directorships in Allied Banking Corporation, Eton Properties Philippines, Inc., MacroAsia Corporation, PAL Holdings, Inc. and Tanduary Holdings, Inc., which are all listed on The Philippines Stock Exchange, Inc., other than the Company.

Save as disclosed above, Mr. TAN 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 above, he also does not has any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. TAN does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between Mr. TAN and the Company. Mr. TAN is not appointed for a specific term but will be subject to retirement by rotation and re-election at the next annual general meeting in accordance with the bye-laws of the Company. He will be entitled to receive a director's fee or emolument on the basis of HK\$20,000 per sitting of either board/committee meeting or general meeting of the Company as determined by the Board according to the emolument policy as recommended by the remuneration committee of the Company and subject to approval by the Company's shareholders in general meeting.

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters in relation to the appointment of Mr. TAN that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. TAN for joining the Board.

By Order of the Board
Dynamic Holdings Limited
CHAN Wing Kit, Frank
Chief Executive Officer

Hong Kong, 25 September 2009

As at the date of this announcement, the Directors of the Company comprises Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank, Mr. TAN Harry Chua, Mr. TANENGLIAN Mariano Chua, Mr. TAN Lucio Jr. Khao, Mr. CHEUNG Chi Ming, Mr. PASCUAL Ramon Sy, Mr. CHIU Siu Hung, Allan and Mr. WONG Sai Tat as Executive Directors; and Mr. CHONG Kim Chan, Kenneth, Mr. SY Robin and Ms. SALAZAR Lourdes Apostol as Independent Non-Executive Directors.