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## DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

### POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on Friday, 30 October 2009 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 8 October 2009 were taken by polls.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 219,103,681 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the 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 for the year ended 30 June 2009.	97,293,772 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 2 Hong Kong cents per share.	97,293,772 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. CHUA Domingo as Director.	97,293,772 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. TANENGLIAN Mariano Chua as Director.	855,416 (0.88%)	96,438,356 (99.12%)
	(c) To re-elect Mr. CHEUNG Chi Ming as Director.	97,293,772 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. CHONG Kim Chan, Kenneth as Director.	97,293,772 (100.00%)	0 (0.00%)

			Number of votes (%)	
			For	Against
<b>Ordinary Resolutions</b>				
	(e)	To re-elect Mr. TAN Harry Chua as Director.	96,909,772 (99.61%)	384,000 (0.39%)
	(f)	To authorise the Directors to fix their remuneration.	97,293,772 (100.00%)	0 (0.00%)
4.		To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and to authorise the Directors to fix their remuneration.	97,293,772 (100.00%)	0 (0.00%)
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 issued shares of the Company.	97,293,772 (100.00%)	0 (0.00%)
6.		Pursuant to ordinary resolution no. 6 set out in the notice of the AGM, to grant a general mandate to the Directors to issue shares of the Company.	96,845,772 (99.54%)	448,000 (0.46%)
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 issue additional shares of the Company.	96,857,772 (99.55%)	436,000 (0.45%)
<b>Special Resolution</b>				
8.		Pursuant to special resolution no. 8 set out in the notice of the AGM, to amend the Bye-Laws of the Company.	97,293,772 (100.00%)	0 (0.00%)

As more than 50% of the votes were casted in favour of each of the resolutions nos. 1, 2, 3(a), 3(c) to 3(f), 4, 5, 6 and 7 abovementioned, resolutions nos. 1, 2, 3(a), 3(c) to 3(f), 4, 5, 6 and 7 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were casted in favour of the resolution no. 8 abovementioned, resolution no. 8 was duly passed as special resolution of the Company.

As less than 50% of the votes were casted in favour of the resolution no. 3(b) abovementioned, resolution no. 3(b) was not passed as ordinary resolution of the Company.

## **RETIREMENT OF DIRECTOR**

Since Mr. TANENGLIAN Mariano Chua was not re-elected in the AGM, Mr. TANENGLIAN retired as a Director of the Company immediately after conclusion of the AGM. The Board of Directors of the Company would also like to take this opportunity to express its sincere gratitude to Mr. TANENGLIAN for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 October 2009

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank, Mr. TAN Harry 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.*