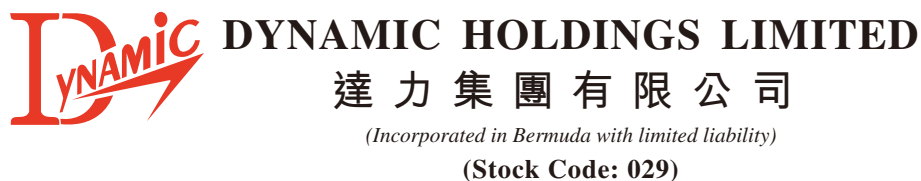


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## POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 9 December 2011 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 28 October 2011 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 branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The results of the poll 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 (the “ <b>Director(s)</b> ”) and independent auditor of the Company for the year ended 30 June 2011.	91,221,021 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 2 Hong Kong cents per share.	91,221,021 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. TAN Lucio Jr. Khao as Director.	91,139,021 (99.91%)	82,000 (0.09%)
	(b) To re-elect Mr. CHEUNG Chi Ming as Director.	91,221,021 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. PASCUAL Ramon Sy as Director.	90,765,021 (99.50%)	456,000 (0.50%)
	(d) To re-elect Mr. CHONG Kim Chan, Kenneth as Director.	91,221,021 (100.00%)	0 (0.00%)
	(e) To authorise the Directors to fix their remuneration.	91,221,021 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorise the Directors to fix their remuneration.	91,221,021 (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.	91,221,021 (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.	87,741,021 (96.19%)	3,480,000 (3.81%)
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.	87,741,021 (96.19%)	3,480,000 (3.81%)
8.	Pursuant to ordinary resolution no. 8 set out in the notice of the AGM, to approve and adopt the new share option scheme and terminate the existing share option scheme.	87,823,021 (96.27%)	3,398,000 (3.73%)
<b>As more than 50% of the votes were casted in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.</b>			

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

Hong Kong, 9 December 2011

*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 Mr. FOK Kam Chu, John as Independent Non-executive Directors.*