



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

28 October 2014

Dear Shareholder

Election of Means of Receipt of Corporate Communications for New Shareholders

Pursuant to rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of Dynamic Holdings Limited (the “**Company**”), the Company writes to inform you that you may elect for the means of receipt of corporate communications (“**Corporate Communications**”) of the Company in the future. Corporate Communications include any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to annual report, summary financial report (when applicable), interim report, summary interim report (when applicable), notice of meeting, listing document, circular and proxy form.

You may choose to read and/or download the Corporate Communications published on the website of the Company at <http://www.dynamic.hk> (“**Website Version**”) instead of receiving printed copies.

For instant receipt and information of Corporate Communications and in support of environmental protection, the Company recommends you to select the Website Version. To make your election, please tick the appropriate box on the enclosed reply form and sign and return it by facsimile to (852) 2810 8185 or by post to the Company c/o its branch share registrar (the “**Hong Kong Share Registrar**”), Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post the enclosed reply form in Hong Kong, you may use the mailing label provided. Otherwise, please affix an appropriate stamp.

If the Company does not receive the enclosed reply form or receive a response indicating the objection from you by 25 November 2014, you will be deemed to have consented to receive all future Corporate Communications by electronic means via the Website Version, and notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

You have the right at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar or by sending an email to the email address at dynamic-ecom@hk.tricorglobal.com to change the means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means via the Website Version, if for any reasons, you have difficulty in receiving or gaining access to the Corporate Communications by electronic means, the Company will upon your request in writing or by email to the email address at dynamic-ecom@hk.tricorglobal.com promptly send the Corporate Communications to you in printed form free of charge.

Please note that: (1) printed copies of both English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar upon request; and (2) the Website Version of both English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at <http://www.dynamic.hk> and the HKExnews on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully
For and on behalf of
Dynamic Holdings Limited
CHAN Wing Kit, Frank
Chief Executive Officer

Encl.

Reply Form

To: Dynamic Holdings Limited (the “Company”)
(Stock Code: 029)
c/o Tricor Tengis Limited
Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong
Facsimile number: (852) 2810 8185

I/We would like to receive the Corporate Communications^(Note 2) of the Company in the manner as indicated below:
(Please tick **ONLY ONE** box)^(Note 6)

- ☐ to receive all future Corporate Communications via the website of the Company (the “**Company’s Website**”) and to receive the notification of publication of Corporate Communications (the “**Notification**”) through my/our email address^(Note 3); **OR**
- ☐ to receive the printed versions^(Note 4) of the Corporate Communications.

Signature^(Note 5): _____ Date: _____

Registered Address: _____
(in block letters)

Email Address^(Note 3): _____ Contact Phone Number: _____

Notes:

1. If you do not complete this reply form and return it to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at the address or facsimile number as indicated above by 25 November 2014, you will be DEEMED to have consented to receive the Corporate Communications via the Company’s Website and the Company will send you by post a printed copy of the Notification when the Corporate Communication(s) is/are posted on the Company’s Website.
2. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of shareholders of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
3. If no email address or an improper email address is provided by you, a printed copy of the Notification will be sent to you by post when the Corporate Communication(s) is/are posted on the Company’s Website.
4. You are entitled to change your choice of means of receipt (either in printed form or via the Company’s Website) of the Corporate Communications at any time by reasonable prior notice in writing to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to its email address at dynamic-ecom@hk.tricorglobal.com.
5. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this reply form in order for it to be valid.
6. If no or more than one box is/are ticked, the Company reserves its right to treat this reply form as void.
7. Should you have any queries relating to this reply form, please call the enquiry hotline at (852) 2980 1333.



Please cut the mailing label and stick this on
the envelope to return the reply form.
No postage stamp necessary if posted in Hong Kong

MAILING LABEL

卓佳登捷時有限公司
Tricor Tengis Limited
Freepost No. 37
Hong Kong

DYNAMIC HOLDINGS (029)