



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

30 October 2015

Dear Shareholder

Notification of Publication of Corporate Communications on the Company's Website

We are pleased to notify you that the following Corporate Communications of Dynamic Holdings Limited (the “**Company**”), all in both English and Chinese versions, are now available on the website of the Company at <http://www.dynamic.hk> (the “**Company's Website**”) and the HKExnews on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>:-

- (1) 2014–2015 annual report;
- (2) circular dated 30 October 2015 regarding proposals for general mandates to repurchase and issue shares, re-election of directors and notice of annual general meeting; and
- (3) proxy form for use at annual general meeting.

The Corporate Communications are available on the Company's Website under the section of “Investor Relations”, in which you may access the 2014-2015 annual report, circular and proxy form by clicking the sections of “Financial Reports” and “Circulars” respectively. If you have any difficulty in gaining access to the Corporate Communications published on the Company's Website, you may request for obtaining the printed versions of the Corporate Communications through the branch share registrar of the Company in Hong Kong (the “**Hong Kong Share Registrar**”), Tricor Tengis Limited, by facsimile at (852) 2810 8185; or by post 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. The requested printed versions of the Corporate Communications will promptly be sent to you free of charge.

Please note that you are entitled to change your choice of means of receipt of the future Corporate Communications at any time by reasonable prior notice in writing to the Hong Kong Share Registrar at the above postal address or by sending an email to the above email address.

Should you have any queries relating to this notification, 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

P. S. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the 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.