



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

31 October 2016

Dear Shareholder

Corporate Communications of Dynamic Holdings Limited

We are pleased to enclose a printed copy each of (1) 2015–2016 annual report; (2) circular dated 31 October 2016 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) of Dynamic Holdings Limited (the “**Company**”) for your attention.

Please note that the Corporate Communications of the Company are also available in electronic format on the website of the Company at <http://www.dynamic.hk>.

If you wish to change your choice of means of receipt of future Corporate Communications, please complete the enclosed request form and return it to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited by facsimile at (852) 2810 8185 or by post using the mailing label provided.

Should you have any queries in relation to this letter, please call the enquiry hotline of the above 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.

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.

Request 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 all future Corporate Communications ^(Note 1) via the website of the Company and to receive the notification of publication of Corporate Communications through my/our email address ^(Note 4).

Signature ^(Note 3): _____ Date: _____

Registered Address: _____
(in block letters)

Email Address ^(Note 4): _____ Contact Phone
Number: _____

Notes:

1. 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.
2. You are entitled to change your choice of means of receipt (either in printed form or via the website of the Company) 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, 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.
3. 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 request form in order for it to be valid.
4. If no email address or an improper email address is provided by you, a printed copy of the notification of publication of Corporate Communication(s) will be sent to you by post when the Corporate Communication(s) is/are posted on the website of the Company.
5. Should you have any queries relating to this request form, please call the enquiry hotline at (852) 2980 1333.

Please cut the mailing label and stick this on the envelope to return the request 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)