



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code: 29)

(股份代號：29)

NOTIFICATION LETTER 通知信函

28 October 2024

Dear Registered Shareholders

Dynamic Holdings Limited (the “Company”)

– Notice of Publication of 2023-2024 Annual Report, Circular, Proxy Form (the “Current Corporate Communication”); and 2023-2024 Environmental, Social and Governance Report

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.dynamic.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications^(Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 29-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 29-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and/or the Actionable Corporate Communications in printed form. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery” message.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
Dynamic Holdings Limited
WONG Oi Yee, Polly
Company Secretary

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and the annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) the quarterly report, if any; (d) the notice of meeting; (e) the listing document; (f) the circular; (g) the proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholder, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

各位登記股東：

達力集團有限公司(「本公司」)

– 二零二三至二零二四年度年報、通函及代表委任表格(「本次企業通訊」)；和二零二三至二零二四年度環境、社會及管治報告之發佈通知

本公司的本次企業通訊之中，英文版本已分別上載於本公司網站(www.dynamic.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們強烈地建議閣下閱覽企業通訊及日後企業通訊^(附註)的網站版本。如閣下已選擇收取企業通訊的印刷本，隨函附上本次企業通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本，請填妥及簽署隨附之回條，並以郵寄標籤寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司(「股份過戶登記分處」)，地址為香港夏愨道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票)，或電郵至29-ecom@hk.tricorglobal.com。本公司會因應閣下之要求立即寄上本次企業通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至29-ecom@hk.tricorglobal.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊。本公司只能以印刷本方式向閣下發送登載通知及/或可供採取行動的企業通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。如果本公司根據股東提供的電子郵箱地址發送企業通訊及/或可供採取行動的企業通訊而未收到任何「未送達」信息，則本公司將被視為已遵守聯交所證券上市規則。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

達力集團有限公司
公司秘書
黃愛儀
謹啟

2024年10月28日

附註：企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告；年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的企業通訊。

可供採取行動的企業通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的企業通訊，包括但不限於有關派付股息之選擇表格；有關供股或公開招股的額外申請表格；有關公開招股既定配額的申請表格；有關收購、合併及股份回購的接納表格；及有關供股的暫定配額通知書。

