



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

12 February 2010

Dear Shareholder

Election of Means of Receipt of Corporate Communications

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 document(s) 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 Company’s website at <http://www.dynamic.hk> (“**Website Version**”) instead of receiving printed copies.

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 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, 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 12 March 2010, 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 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 reason, 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 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 the 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 the English and Chinese versions of all future Corporate Communications will also be available on the Company’s website 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
WONG Oi Yee, Polly
Company Secretary