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**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 029)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

### **VERY SUBSTANTIAL ACQUISITION CONNECTED TRANSACTION AND CONTINUING CONNECTED TRANSACTIONS**

The Company has applied to the Stock Exchange for a further extension of the deadline for despatch of the Circular from 15th February, 2006 to 28th February, 2006.

Reference is made to the announcements of Dynamic Holdings Limited (the “**Company**”) dated 6th January, 2006 and 26th January, 2006 respectively in relation to the acquisition of the entire issued share capital of and outstanding debts owing from High Grand Investments Limited and delay in despatch of the circular therefor. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the announcement of the Company dated 6th January, 2006.

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Pursuant to rule 14.38 of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) in relation to the Acquisition to its shareholders within 21 days after the publication of the Announcement, which is on or before 30th January, 2006. As disclosed in the announcement of the Company dated 26th January, 2006, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.38 of the Listing Rules to postpone the latest date for despatch of the Circular to 15th February, 2006.

As additional time is required for finalization of the pro forma financial information of the Enlarged Group and consequential updating of the statement of indebtedness of the Enlarged Group, the Company has applied to the Stock Exchange for a further extension of the deadline for despatch of the Circular from 15th February, 2006 to 28th February, 2006.

By Order of the Board  
**Dynamic Holdings Limited**  
**Wong Oi Yee, Polly**  
*Company Secretary*

Hong Kong, 15th February, 2006

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chua Domingo, Mr. Pang Kit Man, John, Mr. Tanenglian Mariano Chua, Mr. Tan Lucio Jr. Khao and Mr. Cheung Chi Ming as Executive Directors; and Mr. Chong Kim Chan, Kenneth, Mr. Sy Robin and Mr. Mak Kwai Wing, Alexander as Independent Non-Executive Directors.*