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**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 029)**

## **CLARIFICATION ANNOUNCEMENT RESULT OF SPECIAL GENERAL MEETING**

This announcement is made in order to clarify certain information contained in the announcement dated 13th March, 2006 in relation to the result of the SGM held on 13th March, 2006 by way of poll.

Reference is made to the announcement of the result of the SGM (the “**Announcement**”) of Dynamic Holdings Limited (the “**Company**”) dated 13th March, 2006 published in The Standard on 14th March, 2006. This announcement is made in order to clarify certain information contained in the Announcement. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Directors wish to confirm that, pursuant to the Listing Rules, the Controlling Shareholder, Mr. TAN Eng Chan and Madam ONG Lay Ming and their respective associates have abstained from voting on the resolution at the SGM to approve the Acquisition, in which they have material interests.

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

Hong Kong, 14th March, 2006

*As at the date of this announcement, the Directors of the Company comprise 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.*