

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 029)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Dynamic Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 February 2013 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2012 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 8 February 2013

*As at the date of this announcement, the Board of the Company comprises Mr. TAN Harry Chua, Dr. CHAN Wing Kit, Frank, Mr. CHUA Domingo, Mr. TAN Lucio Jr. Khao, Mr. CHEUNG Chi Ming, Mr. PASCUAL Ramon Sy, Mr. CHIU Siu Hung, Allan and Mr. WONG Sai Tat as Executive Directors; and Mr. CHONG Kim Chan, Kenneth, Mr. SY Robin, Dr. FOK Kam Chu, John and Mr. GO Patrick Lim as Independent Non-executive Directors.*