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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The board of directors (the “**Board**”) of Dynamic Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the principal share registrar of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda.

The branch share registrar of the Company in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 29 July 2014

As at the date of this announcement, the Board of the Company comprises Mr. TAN Harry Chua (Chairman), Dr. CHAN Wing Kit, Frank (Chief Executive Officer), Mr. TAN Lucio Jr. Khao, Mr. TAN Michael Gonzales, 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, Dr. SY Robin, Dr. FOK Kam Chu, John and Mr. GO Patrick Lim as Independent Non-executive Directors.