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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Dynamic Holdings Limited (the “**Company**”) announces that on 10 November 2015, the Company granted share options (the “**Options**”) to subscribe for up to a total of 1,000,000 new ordinary shares of HK\$1.00 each of the Company (the “**Shares**”) under the share option scheme of the Company adopted on 9 December 2011 (the “**Scheme**”) to an independent non-executive Director of the Company, being Eligible Participant as defined in the Scheme, subject to acceptance by the Eligible Participant.

Details of the Options granted are as follows:

Date of grant	: 10 November 2015
Exercise price of the Options granted	: Each Option shall entitle the holder to subscribe for one Share upon exercise of such Option at the exercise price of HK\$3.05 per Share
Total number of Options granted	: 1,000,000 Options
Closing price of the Shares on the date of grant	: HK\$3.05 per Share
Validity period of the Options	: From 10 November 2015 to 24 October 2019

The Options granted to the Director of the Company are as follows:

Name of Director	Position	No. of Options granted
GO Patrick Lim	Independent non-executive Director	1,000,000

The grant of the Options to the above Director has been approved by the Board of the Company save that Mr. GO Patrick Lim, the independent non-executive Director of the Company, has abstained from voting the resolution relating to the grant of Options to him.

By Order of the Board
Dynamic Holdings Limited
CHAN Wing Kit, Frank
Chief Executive Office

Hong Kong, 10 November 2015

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 and Mr. CHIU Siu Hung, Allan as executive Directors; and Mr. CHONG Kim Chan, Kenneth, Dr. SY Robin Chua, Dr. FOK Kam Chu, John and Mr. GO Patrick Lim as independent non-executive Directors.