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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

DATES OF BOARD MEETINGS

The board of directors (the “**Board**”) of Dynamic Holdings Limited (the “**Company**”) hereby announces that meetings of the Board will be held on the following dates:-

- (1) Friday, 30 September 2016 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2016 and its publication; and
- (2) Monday, 3 October 2016 for the purpose of, among other matters, considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, 20 September 2016

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. PASCUAL Ramon Sy, Mr. CHUA Joseph Tan and Mr. CHIU Siu Hung, Allan as executive directors; and Mr. CHONG Kim Chan, Kenneth, Dr. SY Robin Chua, Dr. FOK Kam Chu, John, Mr. GO Patrick Lim and Mr. TAN Kenway Hao as independent non-executive directors.