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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 29)

DATE 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 Tuesday, 12 March 2019 at which the Board will consider and, if appropriate, approve, among other matters, the declaration and payment of an interim dividend of the Company for the six months ended 31 December 2018.

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

Hong Kong, 28 February 2019

As at the date of this announcement, the Board of the Company comprises 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.