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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 29)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of the Company announces that Dr. SY Robin Chua has resigned as an independent non-executive Director of the Company and ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Board of the Company all with effect from 23 April 2019.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dynamic Holdings Limited (the “**Company**”) announces that Dr. SY Robin Chua (“**Dr. SY**”) has resigned as an independent non-executive Director of the Company and ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Board all with effect from 23 April 2019 in order to devote more time to other business commitments.

Dr. SY has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. SY for his valuable contributions to the Company throughout his tenure of services.

By Order of the Board
Dynamic Holdings Limited
CHIU Siu Hung, Allan
Acting Chief Executive Officer

Hong Kong, 24 April 2019

As at the date of this announcement, the Board of the Company comprises Dr. TAN Lucio C. (Chairman), Mr. CHIU Siu Hung, Allan (acting Chief Executive Officer), Mrs. TAN Carmen K., Mr. TAN Lucio Jr. Khao, Mr. TAN Michael Gonzales, Mr. PASCUAL Ramon Sy, Mr. CHUA Joseph Tan and Ms. TAN Vivienne Khao as executive Directors; and Mr. CHONG Kim Chan, Kenneth, Dr. FOK Kam Chu, John, Mr. GO Patrick Lim and Mr. TAN Kenway Hao as independent non-executive Directors.