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## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 2020

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 4 December 2020 (the “**AGM**”), all the proposed resolutions (the “**Resolution(s)**”) as set out in the notice of the AGM were taken by way of poll.

The poll results in respect of all Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 30 June 2020.	86,437,555 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. CHIU Siu Hung, Allan as Director.	86,437,555 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. PASCUAL Ramon Sy as Director.	86,437,555 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. CHUA Joseph Tan as Director.	86,437,555 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. CHONG Kim Chan, Kenneth as Director.	86,437,555 (100.00%)	0 (0.00%)
	(e) To authorise the Directors to fix their remuneration.	86,437,555 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Directors to fix its remuneration.	86,437,555 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	Pursuant to ordinary resolution no. 4 set out in the notice of the AGM, to grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	86,437,555 (100.00%)	0 (0.00%)
5.	Pursuant to ordinary resolution no. 5 set out in the notice of the AGM, to grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company.	86,247,553 (99.78%)	190,002 (0.22%)
6.	Pursuant to ordinary resolution no. 6 set out in the notice of the AGM, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of the Company.	86,247,553 (99.78%)	190,002 (0.22%)
<p><b>As more than 50% of the votes were casted in favour of each of the above-mentioned Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.</b></p>			

*Notes:*

1. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the circular (the “**Circular**”) to the Shareholders of the Company dated 29 October 2020.
2. The full text of the Resolutions is set out in the notice of the AGM dated 29 October 2020.
3. As at the date of the AGM, the total number of issued ordinary shares of the Company was 237,703,681 Shares, the holders of which were entitled to attend and vote for or against the Resolutions at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of the Resolutions at the AGM under the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM, and no Shareholders had stated their intention in the Circular of the Company to vote against or to abstain from voting on any of the Resolutions at the AGM.
4. The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 4 December 2020

*As at the date of this announcement, the Board of the Company comprises Dr. TAN Lucio C. (Chairman), Mr. CHIU Siu Hung, Allan (Chief Executive Officer), Mrs. TAN Carmen K., 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, Mr. NGU Angel and Mr. MA Chiu Tak, Anthony as independent non-executive Directors.*