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**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 29)**

**CHANGE OF ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Dynamic Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4<sup>th</sup> Floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Tengis Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 18 July 2019

*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. 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, Mr. TAN Kenway Hao and Mr. NGU Angel as independent non-executive Directors.*