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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

RESULT OF SPECIAL GENERAL MEETING

The Directors are pleased to announce that an ordinary resolution relating to the approval of the Continuing Connected Transactions including the Cap was duly passed by the Independent Shareholders at the SGM held on 10 October 2008 by way of poll.

Reference is made to the announcement of the Company dated 10 September 2008 (the “**Announcement**”) and the circular of the Company dated 24 September 2008 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

SGM RESULT

The Directors are pleased to announce that, at the special general meeting of the Company held on 10 October 2008 (“**SGM**”), an ordinary resolution relating to the approval of the Continuing Connected Transactions including the Cap was duly passed by the Independent Shareholders at the SGM by way of poll.

At the SGM, voting in respect of the ordinary resolution relating to the approval of the Continuing Connected Transactions including the Cap was conducted by way of poll under Rule 13.39(4) of the Listing Rules. Pursuant to the Listing Rules, the Controlling Shareholders (together with Mr. PASCUAL Ramon Sy and his associates) have abstained from voting on the ordinary resolution at the SGM to approve the Continuing Connected Transactions including the Cap in which they have material interests. As at the date of this announcement, the total number of Shares in issue is 219,103,681 Shares and the total number of Shares thereby entitling the holders to attend and vote for or against the ordinary resolution at the SGM is 125,702,402 Shares, representing 57.37% of the entire issued share capital of the Company as at the date of this announcement. None of the Shares entitled the holders to attend and vote only against the ordinary resolution at the SGM and no party has stated his/its intention in the Circular to vote against the ordinary resolution.

The voting result of the poll taken at the SGM in respect of the ordinary resolution for the approval of the Continuing Connected Transactions including the Cap is set out below:

	For		Against	
	<i>(number of Shares)</i>	<i>Percentage</i>	<i>(number of Shares)</i>	<i>Percentage</i>
Ordinary Resolution	36,125,696	100%	Nil	Nil %

Notes:

- 1. The full text of the ordinary resolution proposed at the SGM was set out in the notice of the SGM dated 24 September 2008, a copy of which was set out in the Circular.*
- 2. The number of votes and percentage is based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board
Dynamic Holdings Limited
CHAN Wing Kit, Frank
Chief Executive Officer

Hong Kong, 10 October 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank, Mr. TANENGLIAN Mariano Chua, Mr. TAN Lucio Jr. Khao, Mr. CHEUNG Chi Ming, Mr. PASCUAL Ramon Sy, Mr. CHIU Siu Hung, Allan and Mr. WONG Sai Tat as Executive Directors; and Mr. CHONG Kim Chan, Kenneth, Mr. SY Robin and Ms. SALAZAR Lourdes Apostol as Independent Non-Executive Directors.