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ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In support of environmental protection and as permitted under the applicable laws and regulations and the Bye-Laws, the Company is making arrangements to let Shareholders choose to receive Corporate Communications in printed form or by electronic means in the future.

INTRODUCTION

In support of environmental protection and as permitted under the applicable laws and regulations and the Bye-Laws, the Company is making the following arrangements to let Shareholders choose to receive all Corporate Communications (i) in printed form, in both English and Chinese; or (ii) by electronic means via the Company's website at <http://www.dynamic.hk> ("**Company's Website**") in the future.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A of the Listing Rules and the applicable laws and regulations and the Bye-Laws, the following arrangements will be made by the Company:

1. Despatch of the Election Letter

On 12 February 2010, the Company will send an election letter ("**Election Letter**") together with a reply form with mailing label (applicable for posting within Hong Kong only), in both English and Chinese, to its Shareholders to enable them to elect any one of the following options for receiving all future Corporate Communications:

- (i) to receive all future Corporate Communications via the Company's Website ("**Website Version**") and to receive the notification of publication of Corporate Communications by email (or by post if no email address or an improper email address is provided); or
- (ii) to receive the printed versions of the Corporate Communications.

A letter similar to the Election Letter together with a reply form will also be sent to future new Shareholders (if any) to ascertain their choice of the means of receipt of Corporate Communications when the Company sends out its first Corporate Communications in printed form, in both English and Chinese, to such Shareholders. If no reply is received from such Shareholders by the stated deadline, the arrangements set out in paragraph 2 below will apply.

2. No Reply implies Deemed Consent to Website Version

If the Company does not receive the reply form or receive a response indicating the objection from a Shareholder by 12 March 2010, the Shareholder will be deemed to have consented to receive all future Corporate Communications by electronic means via the Website Version, and notification of the publication of the Corporate Communications on the Company's Website will be sent to the Shareholder in the future.

3. Change of Means of Receipt of Corporate Communications

Even if a Shareholder has chosen (or is deemed to have consented) to receive all future Corporate Communications by electronic means via the Website Version, the Shareholder has the right at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar or by sending an email to dynamic-ecom@hk.tricorglobal.com to change the means of receipt of the Corporate Communications.

If a Shareholder chooses to receive the printed versions of Corporate Communications, a letter, together with a change request form with mailing label (applicable for posting within Hong Kong only), in both English and Chinese, specifying that the Shareholder may change the means of receipt of Corporate Communications, will also be sent by the Company to the Shareholder when each time the Company sends the printed versions of Corporate Communications to such Shareholder.

4. Difficulty in Accessing the Company's Website

If a Shareholder, for any reason, has difficulty in receiving or gaining access to the Corporate Communications by electronic means, the Company will upon the Shareholder's request in writing or by email to dynamic-ecom@hk.tricorglobal.com promptly send the Corporate Communications to the Shareholder in printed form free of charge.

5. Access of Corporate Communications

Printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar upon request; and the Website Version, in both English and Chinese, of all future Corporate Communications will also be available on the Company's Website at <http://www.dynamic.hk> and the HKExnews on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

6. Dial-up Hotline Service

The Company is providing an enquiry hotline through the Hong Kong Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the proposed arrangements as set out above.

RECOMMENDATION

The Company highly recommends the Shareholders to select the Website Version and take advantage of accessing the Corporate Communications published on the Company's Website in support of environmental protection.

DEFINITIONS

“Bye-Laws”	the bye-laws of the Company
“Company”	Dynamic Holdings Limited, a company incorporated in Bermuda with limited liability whose shares are listed on the main board of the Stock Exchange
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to annual report, summary financial report (when applicable), interim report, summary interim report (when applicable), notice of meeting, listing document, circular and proxy form
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Hong Kong Share Registrar”	Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, being the branch share registrar of the Company in Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“Shareholder(s)” the holder(s) of share(s) of HK\$1.00 each in the share capital of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

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

Hong Kong, 12 February 2010

As at the date of this announcement, the Board of the Company comprises Mr. CHUA Domingo, Dr. CHAN Wing Kit, Frank, Mr. TAN Harry 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.