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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The board of directors (the “**Directors**”) of Dynamic Holdings Limited (the “**Company**”) hereby announces that with effect from 1 November 2012, the principal share registrar of the Company in Bermuda, Butterfield Fulcrum Group (Bermuda) Limited, will change its address to 26 Burnaby Street, Hamilton HM 11, Bermuda.

The branch share registrar of the Company in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 31 October 2012

As at the date of this announcement, the Directors 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 Dr. FOK Kam Chu, John as Independent Non-executive Directors.