



**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code: 29)

(股份代號：29)

**NOTIFICATION LETTER 通知信函**

28 October 2022

Dear Non-Registered Shareholder(s)

**Dynamic Holdings Limited (the “Company”)**

**– Notice of Publication of 2021-2022 Annual Report, Circular (the “Current Corporate Communications”); and 2021-2022 Environmental, Social and Governance Report**

The Company hereby notifies you that the following Corporate Communications of the Company, all in both English and Chinese versions, are now available on the website of the Company at [www.dynamic.hk](http://www.dynamic.hk) (the “Company’s Website”) and the HKExnews on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk):-

- (1) 2021-2022 Annual Report;
- (2) circular dated 28 October 2022 regarding (i) proposals for general mandates to repurchase and issue shares; (ii) re-election of directors; (iii) amendments to existing bye-laws and adoption of new bye-laws; and (iv) notice of annual general meeting of the Company; and
- (3) 2021-2022 Environmental, Social and Governance Report.

The Current Corporate Communications are available on the Company’s Website under the sections of “Investor Relations”.

If you wish to receive printed copies of the Corporate Communications, please complete and sign the request form on the reverse side and return it to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited by email at [dynamic-ecom@hk.tricorglobal.com](mailto:dynamic-ecom@hk.tricorglobal.com) or by post using the mailing label provided. The requested printed versions of the Corporate Communications will forthwith be sent to you free of charge.

The 2021-2022 Environmental, Social and Governance Report (“ESG Report”) is published in electronic form only under the section of “Corporate Governance” on the Company’s Website ([www.dynamic.hk](http://www.dynamic.hk)) and on the HKExnews website ([www.hkexnews.hk](http://www.hkexnews.hk)). If you wish to receive a printed copy of the ESG Report, you may submit your request to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at [dynamic-ecom@hk.tricorglobal.com](mailto:dynamic-ecom@hk.tricorglobal.com).

Should you have any queries relating to the above matters, please call the enquiry hotline of the above registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully  
For and on behalf of  
**Dynamic Holdings Limited**  
**WONG Oi Yee, Polly**  
Company Secretary

*Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only).*

各位非登記股東：

達力集團有限公司(「本公司」)

– 二零二一至二零二二年度年報、通函(「本次公司通訊」)；和二零二一至二零二二年度環境、社會及管治報告之發佈通知

本公司謹此通知閣下，本公司以下公司通訊的英文及中文版本，現均已登載於本公司網站([www.dynamic.hk](http://www.dynamic.hk))(「本公司網站」)及香港交易及結算所有限公司的披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，以供閱覽：

- (1) 二零二一至二零二二年度年報；
- (2) 日期為二零二二年十月二十八日有關本公司(i)有關一般授權購回及發行股份之建議；(ii)重選董事；(iii)修訂現有公司細則及採納新公司細則；及(iv)股東週年大會通告之通函；及
- (3) 二零二一至二零二二年度環境、社會及管治報告。

本次公司通訊現已分別登載於本公司網站「投資者關係」欄目下。

閣下如欲收取公司通訊的印刷本，請填妥及簽署本函背頁之申請表格，並以電郵(電郵地址：[dynamic-ecom@hk.tricorglobal.com](mailto:dynamic-ecom@hk.tricorglobal.com))或使用所提供之郵寄標籤以郵寄方式交回本公司股份登記香港分處—卓佳登捷時有限公司，而要求所索取公司通訊的印刷本將即時免費發送予閣下。

二零二一至二零二二年度環境、社會及管治報告(「環境、社會及管治報告」)僅以電子形式載於本公司網站([www.dynamic.hk](http://www.dynamic.hk))「企業管治」一欄及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。若閣下欲索取環境、社會及管治報告的印刷本，閣下可通過郵寄(郵寄地址：香港夏慤道16號遠東金融中心17樓)或電郵(電郵地址：[dynamic-ecom@hk.tricorglobal.com](mailto:dynamic-ecom@hk.tricorglobal.com))方式向本公司股份登記香港分處—卓佳登捷時有限公司提出有關要求。

如閣下對上述事宜有任何查詢，請於星期一至星期五(公眾假期除外)上午9時正至下午6時正辦公時間內致電上述股份登記處查詢熱線(852) 2980 1333。

代表  
達力集團有限公司  
公司秘書  
黃愛儀  
謹啟

二零二二年十月二十八日

附註：公司通訊指本公司刊發或將予刊發以供其股東參照或採取行動之任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格(僅適用於登記股東)。

Name(s) and address of Non-registered Shareholder(s):  
非登記股東之姓名及地址：

## Request Form 申請表格

To: **Dynamic Holdings Limited (the "Company")**  
(Stock Code: 29)  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致： 達力集團有限公司(「本公司」)  
(股份代號：29)  
卓佳登捷時有限公司轉交  
香港夏慤道16號遠東金融中心17樓

I/We would like to receive the current and future printed versions<sup>(Note 2)</sup> of the Corporate Communication.  
本人/吾等要求收取本次及日後公司通訊的印刷本<sup>(註2)</sup>。

Signature<sup>(Note 3)</sup>:  
簽署<sup>(註3)</sup>：

Date:  
日期：

Name:  
姓名：

(in block letters)  
(以英文正楷填寫)

Contact Phone Number:  
聯絡電話：

Notes:  
附註：

1. Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of shareholders of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only).  
公司通訊指本公司刊發或將予刊發以供其股東參照或採取行動之任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格(僅適用於登記股東)。
2. You are entitled to change your choice of means of receipt (either in printed form or via the Company's Website) of the Corporate Communications at any time by reasonable prior notice in writing to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to its email address at [dynamic-ecom@hk.tricorglobal.com](mailto:dynamic-ecom@hk.tricorglobal.com).  
閣下有權隨時在合理時間預先書面通知情況下，更改選擇公司通訊的收取方式(即印刷本或透過本公司網站)。該書面通知應交予本公司之股份登記香港分處—卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓，或將該通知電郵至其電郵地址([dynamic-ecom@hk.tricorglobal.com](mailto:dynamic-ecom@hk.tricorglobal.com))。
3. If the shares of the Company are held by you in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this reply form in order for it to be valid.  
倘閣下以聯名持有本公司股份，須由該名於本公司的股東名冊排名首位之聯名持有人簽署本回條，方告有效。
4. Should you have any queries relating to this request form, please call the enquiry hotline at (852) 2980 1333.  
閣下如有有關本申請表格的任何查詢，請致電查詢熱線(852) 2980 1333。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第四百八十六章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and/or requests as stated in this request form. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this request form.  
閣下是自願向本公司提供個人資料，用以處理閣下在本申請表格上所述的指示及/或要求。若閣下未能提供足夠資料，本公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited by post or by email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).  
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下的個人資料的要求均須以書面方式郵寄至卓佳登捷時有限公司的私隱事務主任，或電郵至[is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)。



Please cut the mailing label and stick this on  
the envelope to return the reply form.  
**No postage stamp necessary if posted in Hong Kong**  
閣下寄回申請表格時，請將郵寄標籤剪貼於信封上。  
如在香港投寄毋須貼上郵票。

### MAILING LABEL 郵寄標籤

卓佳登捷時有限公司  
Tricor Tengis Limited  
Freepost No. 簡便回郵號碼10 GPO  
Hong Kong 香港

DYNAMIC HOLDINGS (029)  
達力集團 (029)