



# Dynamic Global Holdings Limited 環球動力控股有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code: 231)

## RE-APPOINTMENT OF COMPANY SECRETARY

The board of directors (“Board”) of Dynamic Global Holdings Limited (“Company”) announces that Mr. Chan Kwan Pak (“Mr. Chan”) has been re-appointed as secretary of the Company with effect from 1 June 2005 after his resignation on 21 April 2005 from the same position. Mr. Chan is a member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators.

By Order of the Board  
**Chen Jung Hsin**  
*CEO & Executive Director*

Hong Kong, 1 June 2005

*As at the date of this announcement, the board of directors of the Company comprises Mr. Lu Jungsi, Mr. Chen Jung Hsin, Mr. Long Changqing, Mr. Su Xixiong, Mr. Lam Wai Kit, Mr. Kuang Yong and Ms. Wong Lin Chooi as Executive Directors; Mr. Cheng Chun Ping, JP as Non-executive Director; and Dr. Lu Jianhua, Mr. Hu Dehua and Mr. Li Wing Sum, Steven as Independent Non-executive Directors.*

Please also refer to the published version of this announcement in The Standard.