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**Dynamic Global Holdings Limited**

**環球動力控股有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00231)

## **RETIREMENT OF AUDITORS**

Reference is made to the poll results announcement (the “Announcement”) of the Company dated 30 June 2009. Unless the context required otherwise, terms used herein shall have the same meanings as in the Announcement

As indicated in the Announcement, Resolution no. 3 regarding the re-appointment of CCIF CPA Limited as auditors of the Company was not passed at the AGM since there was not a majority of votes cast for such resolution. Accordingly, CCIF CPA Limited retired and ceased to act as the auditors of the Company with effect from 30 June 2009. The Board is not aware of any matters relating to the retirement of auditors that should be brought to the attention of shareholders of the Company. CCIF CPA Limited has confirmed to the Company that “there are no circumstances connected with the change of auditors that they consider ought to be brought to the attention of Company’s members or creditors”, Further announcement will be made by the Company in due course in relation to the appointment of new auditors of the Company to fill the vacancy arising.

The Board wishes to thank CCIF CPA Limited for its services rendered to the Company in the past.

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

Hong Kong, 30 June 2009

*As at the date of this announcement, the Board comprises Mr. Chen Jung Hsin and Mr. Zhang Guodong as Executive Directors; and Dr. Dong Ansheng, Mr. Poon Chiu and Mr. Wu Fengchun as Independent Non-executive Directors.*