



**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)

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**NOTIFICATION LETTER 通知信函**

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28 October 2021

Dear Non-Registered Shareholder(s)

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

**– Notice of Publication of 2020-2021 Annual Report, 2020-2021 Environmental, Social and Governance Report and Circular**

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) 2020-2021 Annual Report;
- (2) 2020-2021 Environmental, Social and Governance Report; and
- (3) circular dated 28 October 2021 regarding (1) proposals for general mandates to repurchase and issue shares; (2) re-election of directors; (3) adoption of new share option scheme; (4) amendments to bye-laws and (5) notice of annual general meeting of the Company.

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

If you wish to receive a printed copy of the Corporate Communication, 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 facsimile at (852) 2810 8185 or by post using the mailing label provided. The requested printed version of the Corporate Communication will forthwith be sent to you free of charge.

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).*

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各位非登記股東：

達力集團有限公司(「本公司」)

– 二零二零至二零二一年度年報、二零二零至二零二一年度環境、社會及管治報告及通函之發佈通知

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) 二零二零至二零二一年度年報；
- (2) 二零二零至二零二一年度環境、社會及管治報告；及
- (3) 日期為二零二一年十月二十八日有關本公司(1)有關一般授權購回及發行股份之建議；(2)董選董事；(3)採納新認股權計劃；(4)修訂公司細則；及(5)股東週年大會通告之通函。

公司通訊現已分別登載於本公司網站「投資者關係」及「企業管治」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，並以圖文傳真(圖文傳真號碼：(852) 2810 8185)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。

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

二零二一年十月二十八日

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)。

**Request Form 申請表格**

**To: Dynamic Holdings Limited (the "Company")**  
**(Stock Code: 29)**  
c/o Tricor Tengis Limited  
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong  
Facsimile number: (852) 2810 8185

**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  
香港皇后大道東183號合和中心54樓  
圖文傳真號碼: (852) 2810 8185

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 Level 54, Hopewell Centre, 183 Queen's Road East, 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的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，地址為香港皇后大道東183號合和中心54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。



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. 37 簡便回郵號碼37  
Hong Kong 香港

**DYNAMIC HOLDINGS (029)**  
**達力集團 (029)**