

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



株式会社ダイナムジャパンホールディングス

DYNAM JAPAN HOLDINGS Co., Ltd.*

(incorporated in Japan with limited liability)

(Stock Code: 06889)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of 株式会社ダイナムジャパンホールディングス (DYNAM JAPAN HOLDINGS Co., Ltd.*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 November 2016 at 9:30 a.m. (Japan time)/8:30 a.m. (Hong Kong time) for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

株式会社ダイナムジャパンホールディングス
(DYNAM JAPAN HOLDINGS Co., Ltd.*)

Kohei SATO

Chairman of the Board

Tokyo, Japan, 10 November 2016

As of the date of this announcement, the executive directors of the Company are Mr. Kohei SATO and Mr. Haruhiko MORI, and the non-executive directors of the Company are Mr. Yoji SATO and Mr. Noriaki USHIJIMA, and the independent non-executive directors of the Company are Mr. Ichiro TAKANO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Eisho KUNITOMO and Mr. Kei MURAYAMA.

* For identification purposes only