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DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 29)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 9 DECEMBER 2022**

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 9 December 2022 (the “**AGM**”), all the proposed resolutions (the “**Resolution(s)**”) as set out in the notice of the AGM were taken by way of poll.

The poll results in respect of all Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent Auditor of the Company for the year ended 30 June 2022.	85,609,113 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 30 June 2022.	85,609,113 (100.00%)	0 (0.00%)
3.	(a) To re-elect Dr. TAN Lucio C. as Director.	85,609,113 (100.00%)	0 (0.00%)
	(b) To re-elect Mrs. TAN Carmen K. as Director.	85,609,113 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. CHIU Siu Hung, Allan as Director.	85,609,113 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. CHONG Kim Chan, Kenneth as Director.	85,603,113 (99.99%)	6,000 (0.01%)
	(e) To authorise the Directors to fix their remuneration.	85,609,113 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Directors to fix its remuneration.	85,609,113 (100.00%)	0 (0.00%)
5.	Pursuant to ordinary resolution no. 5 set out in the notice of the AGM, to grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	85,609,113 (100.00%)	0 (0.00%)
6.	Pursuant to ordinary resolution no. 6 set out in the notice of the AGM, to grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company.	85,251,112 (99.58%)	358,001 (0.42%)
7.	Pursuant to ordinary resolution no. 7 set out in the notice of the AGM, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of the Company.	85,251,112 (99.58%)	358,001 (0.42%)
Special Resolution			
8.	Pursuant to special resolution set out in the notice of the AGM, to approve the amendments to existing bye-laws and adoption of new bye-laws of the Company.	85,609,113 (100.00%)	0 (0.00%)
<p>As more than 50% of the votes were casted in favour of each of the above-mentioned ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.</p> <p>As more than 75% of the votes were casted in favour of the above-mentioned special resolution, the special resolution was duly passed as special resolution of the Company.</p>			

Notes:

1. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the circular (the “**Circular**”) to the Shareholders of the Company dated 28 October 2022.
2. The full text of the Resolutions is set out in the notice of the AGM dated 28 October 2022.
3. As at the date of the AGM, the total number of issued ordinary shares of the Company was 237,703,681 Shares, the holders of which were entitled to attend and vote for or against the Resolutions at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of the Resolutions at the AGM under the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM, and no Shareholders had stated their intention in the Circular of the Company to vote against or to abstain from voting on any of the Resolutions at the AGM.
4. The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.
5. All Directors of the Company (except Ms. TAN Vivienne Khao) attended the AGM in person or by electronic means.

By Order of the Board
Dynamic Holdings Limited
CHIU Siu Hung, Allan
Chief Executive Officer

Hong Kong, 9 December 2022

As at the date of this announcement, the Board of the Company comprises Dr. TAN Lucio C. (Chairman), Mr. CHIU Siu Hung, Allan (Chief Executive Officer), Mrs. TAN Carmen K., Mr. PASCUAL Ramon Sy, Ms. TAN Vivienne Khao and Ms. TAN Irene Khao as executive Directors; and Mr. CHONG Kim Chan, Kenneth, Mr. GO Patrick Lim, Mr. NGU Angel and Mr. MA Chiu Tak, Anthony as independent non-executive Directors.