

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.



POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 DECEMBER 2023

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 8 December 2023 (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 2023.	86,676,564 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 30 June 2023.	86,298,564 (99.56%)	378,000 (0.44%)
3.	(a) To re-elect Mr. PASCUAL Ramon Sy as Director.	86,676,564 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. TAN Vivienne Khao as Director.	86,670,564 (99.99%)	6,000 (0.01%)
	(c) To re-elect Mr. GO Patrick Lim as Director.	86,670,564 (99.99%)	6,000 (0.01%)
	(d) To re-elect Mr. MA Chiu Tak, Anthony as Director.	86,676,564 (100.00%)	0 (0.00%)
	(e) To authorise the Directors to fix their remuneration.	86,676,564 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Directors to fix its remuneration.	86,676,564 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution no. 5 as set out in the notice of the AGM).	86,676,563 (99.99%)	1 (0.01%)
6.	To grant a general mandate to the Directors to issue new Shares (ordinary resolution no. 6 as set out in the notice of the AGM).	85,918,563 (99.13%)	758,001 (0.87%)
7.	To extend the general mandate to the Directors to issue new Shares by adding the number of Shares repurchased (ordinary resolution no. 7 as set out in the notice of the AGM).	85,918,563 (99.13%)	758,001 (0.87%)
<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>			

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 27 October 2023.
2. The full text of the Resolutions is set out in the notice of the AGM dated 27 October 2023.
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. The Directors that attended the AGM were Mr. CHIU Siu Hung, Allan, Mr. PASCUAL Ramon Sy, Mr. CHONG Kim Chan, Kenneth, Mr. GO Patrick Lim, Mr. NGU Angel and Mr. MA Chiu Tak, Anthony either in person or by electronic means.

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

Hong Kong, 8 December 2023

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.