

# DYNAMIC HOLDINGS LIMITED

## 達力集團有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code : 29)

7 June 2024

Dear Non-registered Shareholder

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) effective from 31 December 2023, Dynamic Holdings Limited (the “**Company**”) has adopted new arrangement to disseminate corporate communications (the “**Corporate Communications**”) electronically. No printed copies of Corporate Communications will be mailed out to you except upon request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at (www.dynamic.hk) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies.

A notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the “**Intermediaries**”). In support of electronic communication by email, Non-registered Shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “**Branch Share Registrar**”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 29-ecom@hk.tricorglobal.com. Please note that the printed copy request will be valid unless being revoked or superseded or until expired on the last day of the next financial year of the Company (whichever is earlier). Further request in writing will be required if a Non-registered Shareholder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to 29-ecom@hk.tricorglobal.com.

By the order of the Board  
Dynamic Holdings Limited  
WONG Oi Yee, Polly  
Company Secretary

#### Notes:

1. Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and the annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) the notice of meeting; (e) the listing document; (f) the circular; (g) the proxy form; and (h) Actionable Corporate Communications.
3. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholder, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

#### 各位非登記股東

#### 以電子方式發佈企業通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」），達力集團有限公司（「**本公司**」）採納以電子方式向其非登記股東發佈企業通訊（「**企業通訊**」）的新安排。日後所有企業通訊的中、英文版本均透過本公司網站（[www.dynamic.hk](http://www.dynamic.hk)）及聯交所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「**網站版本**」）以電子方式向非登記股東提供，並僅會於個別非登記股東要求時才向其發送印刷版本。

本公司將透過電子郵件方式或郵寄方式（僅於代閣下持有本公司股份的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「**中介機構**」）向本公司提供閣下的電郵地址或郵寄地址（視情況而定）的情況下）向閣下發送發佈企業通訊網站版本的登載通知（包括英文及中文版本）。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算（代理人）有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送發佈企業通訊網站版本的登載通知。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的企業通訊。若閣下希望收取日後所有企業通訊之印刷版本，請填妥本函背頁之申請表格並交回本公司的香港股份過戶登記分處（「**股份過戶登記分處**」）卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至29-ecom@hk.tricorglobal.com。請注意，非登記股東的印刷版本要求將一直有效，除非被撤銷或取代，或者直到本公司下一個財政年度的最後一天到期（以較早者為準）。若非登記股東希望繼續收到日後企業通訊的印刷版本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至29-ecom@hk.tricorglobal.com。

承董事會命  
達力集團有限公司  
公司秘書  
黃愛儀

2024年6月7日

#### 附註：

1. 非登記股東指其股份存放於中央結算及交收系統（中央結算及交收系統）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之企業通訊。
2. 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度賬目連同一份核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及 (h) 可供採取行動的企業通訊。
3. 可供採取行動的企業通訊指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東的權利的企業通訊，包括但不限於有關派付股息之選擇表格；有關供股或公開招股之額外申請表格；有關公開招股配額之申請表格；有關收購、合併及股份回購之接納表格；及有關供股的暫定配額通知書。

Non-registered Shareholder's information (English name and Address):  
非登記股東資料 (英文姓名及地址) :

## REQUEST FORM 申請表格

To: **Dynamic Holdings Limited**  
**(Stock Code: 29) (the "Company")**  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: 達力集團有限公司  
**(股份代號: 29) (「本公司」)**  
經卓佳登捷時有限公司  
香港夏慤道16號  
遠東金融中心17樓

### REMINDER 提示

As a Non-registered Shareholder<sup>1</sup>, if you wish to receive Corporate Communications<sup>2</sup> pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東<sup>1</sup>, 如有意根據《上市規則》收取企業通訊<sup>2</sup>, 閣下應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向 閣下的中介公司提供 閣下的電子郵件地址。

I/We would like to receive the Corporate Communications of the Company in printed copy.

本人/吾等要求索取本公司之企業通訊之印刷版本。

Please mark (✓) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):

請在下列方框之中僅標記一項 (✓) (適用於以印刷版本形式收取企業通訊):

<input type="checkbox"/>	To receive the <b>printed English version</b> <sup>4</sup> ONLY for all future Corporate Communications; <b>OR</b> 僅收取所有日後的企業通訊的 <b>英文印刷版本</b> <sup>4</sup> ; 或
<input type="checkbox"/>	To receive the <b>printed Chinese version</b> <sup>4</sup> ONLY for all future Corporate Communications; <b>OR</b> 僅收取所有日後的企業通訊的 <b>中文印刷版本</b> <sup>4</sup> ; 或
<input type="checkbox"/>	To receive the <b>printed English and Chinese versions</b> of all future Corporate Communications. 收取所有日後的企業通訊的 <b>英文和中文印刷版本</b> 。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact Phone Number:

(English 英文) 聯絡電話:

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址:

Notes 附註:

- Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.  
非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼等已透過香港中央結算有限公司不時通知本公司,彼等擬收取本公司之企業通訊。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and the annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) the notice of meeting; (e) the listing document; (f) the circular; (g) the proxy form; and (h) Actionable Corporate Communications<sup>3</sup>.  
企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的企業通訊<sup>3</sup>。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholder, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.  
可供採取行動的企業通訊指任何涉及要求本公司股東指示其擬如何行使有關本公司股東的權利的企業通訊,包括但不限於有關派付股息的選擇表格;有關供股或公開招股的額外申請表格;有關公開招股既定配額的申請表格;有關收購、合併及股份回購的接納表格;及有關供股的暫定配額通知書。
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.  
若企業通訊及可供採取行動的企業通訊的英文版本及中文版本合併為一份文件,則企業通訊及可供採取行動的企業通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本企業通訊及可供採取行動的企業通訊印刷版本的股東。

By mail to: Data Privacy Officer  
Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

經郵寄: 個人資料私隱主任  
卓佳登捷時有限公司  
香港夏慤道 16 號  
遠東金融中心 17 樓

By email to: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

經電郵: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

Please cut the mailing label and stick it on an envelope to return this Request Form to us.  
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

### Mailing Label 郵寄標籤

**Tricor Tengis Limited**  
**卓佳登捷時有限公司**  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
**Dynamic Holdings Limited (29)**