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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                |
|-----------------------------------------|----------------------------------------------------------------|
| Issuer name                             | Dynamic Holdings Limited                                       |
| Stock code                              | 00029                                                          |
| Multi-counter stock code and currency   | Not applicable                                                 |
| Other related stock code(s) and name(s) | Not applicable                                                 |
| Title of announcement                   | Announcement of Annual Results for the year ended 30 June 2026 |
| Announcement date                       | 29 September 2026                                              |
| Status                                  | New announcement                                               |

**Information relating to the dividend**

|                                                |                      |
|------------------------------------------------|----------------------|
| Dividend type                                  | Final                |
| Dividend nature                                | Ordinary             |
| For the financial year end                     | 30 June 2026         |
| Reporting period end for the dividend declared | 30 June 2026         |
| Dividend declared                              | HKD 0.0045 per share |
| Date of shareholders' approval                 | 11 December 2026     |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                           |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.0045 per share                      |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                             |
| Ex-dividend date                                                                                                          | 15 December 2026                          |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 16 December 2026 16:30                    |
| Book close period                                                                                                         | From 17 December 2026 to 18 December 2026 |
| Record date                                                                                                               | 18 December 2026                          |
| Payment date                                                                                                              | 05 January 2027                           |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited          |
|                                                                                                                           | 17/F, Far East Finance Centre             |
|                                                                                                                           | 16 Harcourt Road                          |
|                                                                                                                           | Hong Kong                                 |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                 |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                              | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                |
| As at the date of this announcement, the Board of the Company comprises Dr. TAN Lucio C. (Chairman) (Mrs. PASCUAL Sheila Tan as his alternate), Mr. CHIU Siu Hung, Allan (Chief Executive Officer), Mrs. TAN Carmen K. (Mrs. PASCUAL Sheila Tan as her alternate), 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. |                |