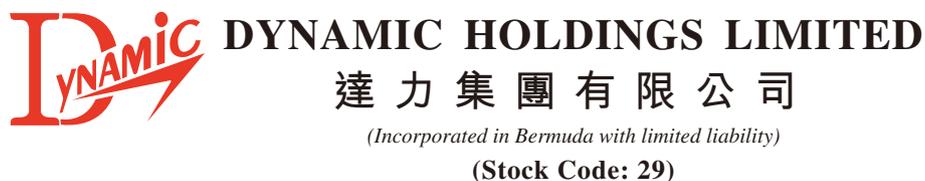


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**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 NOVEMBER 2019 AND
RETIREMENT OF EXECUTIVE DIRECTOR**

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 29 November 2019 (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 2019.	89,510,989 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 30 June 2019.	89,512,989 (100.00%)	0 (0.00%)
3.	(a) To re-elect Dr. TAN Lucio C. as Director.	89,512,989 (100.00%)	0 (0.00%)
	(b) To re-elect Mrs. TAN Carmen K. as Director.	89,512,989 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. TAN Vivienne Khao as Director.	89,512,989 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. NGU Angel as Director.	89,512,989 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. MA Chiu Tak, Anthony as Director.	89,512,989 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(f) To re-elect Mr. TAN Michael Gonzales as Director.	4,370,733 (4.88%)	85,142,256 (95.12%)
	(g) To re-elect Dr. FOK Kam Chu, John as Director.	89,512,989 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. GO Patrick Lim as Director.	89,512,989 (100.00%)	0 (0.00%)
	(i) To authorise the Directors to fix their remuneration.	89,512,989 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Directors to fix its remuneration.	89,680,988 (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.	89,280,988 (99.55%)	400,000 (0.45%)
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.	88,862,986 (99.09%)	818,002 (0.91%)
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.	88,846,986 (99.07%)	834,002 (0.93%)
<p>As more than 50% of the votes were casted in favour of each of the above-mentioned Resolutions nos. 1, 2, 3(a) to 3(e), 3(g) to 3(i), 4, 5, 6 and 7, Resolutions nos. 1, 2, 3(a) to 3(e), 3(g) to 3(i), 4, 5, 6 and 7 were duly passed as ordinary resolutions of the Company.</p> <p>As less than 50% of the votes were casted in favour of the above-mentioned Resolution no. 3(f), Resolution no. 3(f) was not passed as ordinary 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 to the Shareholders of the Company dated 29 October 2019.
2. The full text of the Resolutions is set out in the notice of the AGM dated 29 October 2019.
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.
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.

RETIREMENT OF EXECUTIVE DIRECTOR

Given that the re-election of Mr. TAN Michael Gonzales (“**Mr. TAN**”) as executive Director in the above-mentioned Resolution no. 3(f) was not passed by the Shareholders as ordinary resolution in the AGM, Mr. TAN retired as executive Director with effect from the conclusion of the AGM.

The Board of the Company is not aware of any information relating to disagreement of Mr. TAN with the Board and any matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. TAN for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 29 November 2019

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, Mr. CHUA Joseph Tan and Ms. TAN Vivienne Khao as executive Directors; and Mr. CHONG Kim Chan, Kenneth, Dr. FOK Kam Chu, John, Mr. GO Patrick Lim, Mr. NGU Angel and Mr. MA Chiu Tak, Anthony as independent non-executive Directors.