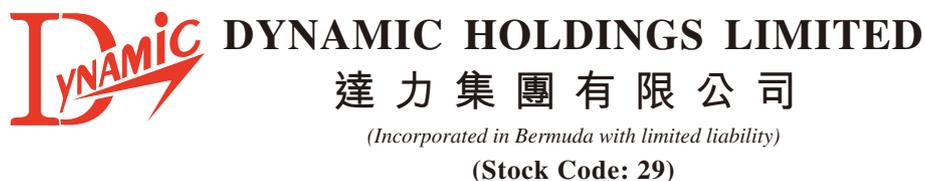


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FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Dynamic Holdings Limited (the “**Company**”) dated 29 September 2021 in relation to the annual results of the Company for the year ended 30 June 2021 (the “**Announcement**”). The board of directors (the “**Board**”) of the Company hereby announces the following:

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021

The Company would like to clarify that the Board has resolved to recommend the payment of a final dividend of 1 Hong Kong cent (2020: nil) per share to the shareholders of the Company whose names appear on the register of members of the Company on **Wednesday, 29 December 2021**. Together with the interim dividend of 1 Hong Kong cent per share which were paid to the shareholders of the Company during the year, the total dividend for the year amounts to a total of 2 Hong Kong cents per share. Subject to approval by the shareholders at the forthcoming annual general meeting of the Company to be held on Friday, 17 December 2021, the warrants for the final dividend are expected to be despatched to those entitled on or about Wednesday, 12 January 2022.

CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND

For the purpose of determining the entitlement of shareholders to the proposed final dividend of the Company for the year ended 30 June 2021, the register of members of the Company will be closed from **Thursday, 23 December 2021 to Wednesday, 29 December 2021** (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on **Wednesday, 22 December 2021**.

This announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 6 October 2021

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, 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.