



DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code: 29)

(股份代號：29)

28 October 2022

Dear New Registered Shareholder(s)

Election of Means of Receipt of Corporate Communications

We hereby enclose the (1) 2021–2022 annual report; (2) circular dated 28 October 2022 regarding (i) proposals for general mandates to repurchase and issue shares; (ii) re-election of directors; (iii) amendments to existing bye-laws and adoption of new bye-laws; and (iv) notice of annual general meeting; and (3) proxy form for use at annual general meeting of Dynamic Holdings Limited (the “Company”) all in English and Chinese versions for your attention.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of the Company, the Company would like to inform you that you may elect for the means of receipt of corporate communications (“Corporate Communications”) of the Company in the future. Corporate Communications include any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

You may choose to read and/or download the Corporate Communications published on the website of the Company at www.dynamic.hk (“Website Version”) instead of receiving printed copies.

For instant receipt and information of Corporate Communications and in support of environmental protection, the Company recommends you to select the Website Version. To make your election, please tick the appropriate box on the enclosed reply form and sign and return it by email to dynamic-ecom@hk.tricorglobal.com or by post to the Company c/o its branch share registrar (the “Hong Kong Share Registrar”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the enclosed reply form in Hong Kong, you may use the mailing label provided. Otherwise, please affix an appropriate stamp.

If the Company does not receive the enclosed reply form or receive a response indicating the objection from you by 25 November 2022, you will be deemed to have consented to receive all future Corporate Communications by electronic means via the Website Version, and notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

You have the right at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar or by sending an email to the email address at dynamic-ecom@hk.tricorglobal.com to change the means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means via the Website Version, if for any reasons, you have difficulty in receiving or gaining access to the Corporate Communications by electronic means, the Company will upon your request in writing or by email to the email address at dynamic-ecom@hk.tricorglobal.com promptly send the Corporate Communications to you in printed form free of charge.

Please note that: (1) printed copies of both English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar upon request; and (2) the Website Version of both English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.dynamic.hk and the HKExnews on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

The 2021–2022 Environmental, Social and Governance Report (the “ESG Report”) of the Company is published in electronic form only under the section of “Corporate Governance” on the Company’s website (www.dynamic.hk) and on the HKExnews website (www.hkexnews.hk). If you wish to receive a printed copy of the ESG Report, you may submit your request to the Hong Kong Share Registrar by post at the above address or by email at dynamic-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully
For and on behalf of
Dynamic Holdings Limited
WONG Oi Yee, Polly
Company Secretary

Encl.

敬啟者：

選擇公司通訊的收取方式

現謹此附上達力集團有限公司(「本公司」)(1)二零二一至二零二二年度年報；(2)日期為二零二二年十月二十八日有關本公司(i)有關一般授權購回及發行股份之建議；(ii)重選董事；(iii)修訂現有公司細則及採納新公司細則；及(iv)股東週年大會通告之通函；及(3)本公司股東週年大會適用之代表委任表格的英文及中文版本，祈為垂注。

根據香港聯合交易所有限公司證券上市規則及本公司之公司細則，現謹通知閣下就本公司日後寄發公司通訊(「公司通訊」)的收取方式提供選擇。公司通訊包括本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

閣下可選擇瀏覽及/或下載經本公司網站(www.dynamic.hk)登載的公司通訊(「網上版本」)，以代替收取印刷本。

為即時收悉公司通訊及響應保護環境，本公司建議閣下選擇收取網上版本。在作出選擇時，請閣下於隨函附上的回條上適當空格劃上「✓」號，並經簽署後，以電郵(電郵地址：dynamic-ecom@hk.tricorglobal.com)交回或經本公司股份登記分處(「香港股份登記處」)卓佳登捷時有限公司(郵寄地址：香港夏慤道16號遠東金融中心17樓)寄回本公司。倘若於香港投寄隨附回條，閣下可使用所提供之郵寄標籤。否則，請貼上適當郵票。

倘本公司於二零二二年十一月二十五日尚未收到閣下的隨附回條或表示反對的回覆，閣下將被視為已同意以電子方式透過網上版本收取所有日後公司通訊，而日後將向閣下寄發在本公司網站已登載公司通訊的通知。

閣下有權隨時在合理時間的預先書面通知情況下，可經香港股份登記處交予本公司或以電郵(電郵地址：dynamic-ecom@hk.tricorglobal.com)作出通知，以更改選擇公司通訊的收取方式。即使閣下已選擇(或被視為已同意)以電子方式透過網上版本收取所有日後公司通訊，如因任何理由在以電子方式收取或接收公司通訊時出現困難，可以書面或電郵(電郵地址：dynamic-ecom@hk.tricorglobal.com)提出要求，本公司會即時向閣下免費發送公司通訊的印刷本。

敬請注意：(1)本公司或香港股份登記處備有所有日後公司通訊的英文及中文印刷本可供索取；而(2)所有日後公司通訊的英文及中文網上版本亦會在本公司網站(www.dynamic.hk)及香港交易及結算所有限公司的披露易網站(www.hkexnews.hk)登載。

本公司二零二一至二零二二年度環境、社會及管治報告(「環境、社會及管治報告」)僅以電子形式載於本公司網站(www.dynamic.hk)「企業管治」一欄及香港交易所披露易網站(www.hkexnews.hk)。若閣下欲索取環境、社會及管治報告的印刷本，閣下可向香港股份過戶登記處(郵寄至上述地址或電郵至dynamic-ecom@hk.tricorglobal.com)提出有關要求。

如閣下有關於本函的任何查詢，請於辦公時間星期一至五(公眾假期除外)上午9時正至下午6時正致電香港股份登記處查詢熱線(852) 2980 1333。

此 致

各位新登記股東 台照

代表
達力集團有限公司
公司秘書
黃愛儀
謹啟

二零二二年十月二十八日

附件

Name(s) and address of New Registered Shareholder(s):
新登記股東之姓名及地址：

Reply Form 回條

To: Dynamic Holdings Limited (the "Company")
(Stock Code: 29)
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(「本公司」)
(股份代號：29)
卓佳登捷時有限公司轉交
香港夏愨道16號遠東金融中心17樓

I/We would like to receive the Corporate Communications^(Note 2) of the Company in the manner as indicated below:

(Please tick **ONLY ONE** box)^(Note 6)

本人/吾等選擇以下列方式收取本公司的公司通訊^(註2)：

(請以「」號僅選擇一項)^(註6)

to receive all future Corporate Communications via the website of the Company (the "Company's Website") and to receive the notification of publication of Corporate Communications (the "Notification") through my/our email address^(Note 3); **OR**
透過本公司網站(「本公司網站」)收取所有日後公司通訊及透過本人/吾等電郵地址^(註3)收取刊發公司通訊的通知(「刊發通知」)；或

to receive the printed versions^(Note 4) of the Corporate Communications.
收取公司通訊的印刷本^(註4)。

Signature^(Note 5):

簽署^(註5)：

Date:

日期：

Registered Address:

註冊地址：

(in block letters)
(以英文正楷填寫)

Email Address^(Note 3):

電郵地址^(註3)：

Contact Phone Number:

聯絡電話：

Notes:

附註：

1. If you do not complete this reply form and return it to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at the address or facsimile number as indicated above by 25 November 2022, you will be DEEMED to have consented to receive the Corporate Communications via the Company's Website and the Company will send you by post a printed copy of the Notification when the Corporate Communications(s) is/are posted on the Company's Website.
倘閣下在二零二二年十一月二十五日仍未填妥本回條及將其交回本公司之股份登記香港分處，卓佳登捷時有限公司之上述地址或圖文傳真號碼，則閣下將被視為已同意透過本公司網站收取公司通訊，而本公司在公司通訊登載於本公司網站時，將刊發通知之印刷本以郵寄方式寄予閣下。
2. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of shareholders of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
公司通訊指本公司刊發或將予刊發以供其股東參照或採取行動之任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
3. If no email address or an improper email address is provided by you, a printed copy of the Notification will be sent to you by post when the Corporate Communication(s) is/are posted on the Company's Website.
如閣下沒有提供電郵地址或提供不適當的電郵地址，本公司在公司通訊登載於本公司網站時，將刊發通知之印刷本郵寄予閣下。
4. You are entitled to change your choice of means of receipt (either in printed form or via the Company's Website) of the Corporate Communications at any time by reasonable prior notice in writing to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to its email address at dynamic-ecom@hk.tricorglobal.com.
閣下有權隨時在合理時間的預先書面通知情況下，更改選擇公司通訊的收取方式(即印刷本或透過本公司網站)。該書面通知應交予本公司之股份登記香港分處——卓佳登捷時有限公司，地址為香港夏愨道16號遠東金融中心17樓，或將該通知電郵至其電郵地址(dynamic-ecom@hk.tricorglobal.com)。
5. If the shares of the Company are held by you in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this reply form in order for it to be valid.
倘閣下以聯名持有本公司股份，須由該名於本公司的股東名冊排名首位之聯名持有人簽署本回條，方告有效。
6. If no or more than one box is/are ticked, the Company reserves its right to treat this reply form as void.
如未有在任任何空格內劃上「」號，或在超過一個空格內劃上「」號，本公司可保留權利將本回條作廢。
7. Should you have any queries relating to this reply form, please call the enquiry hotline at (852) 2980 1333.
閣下如有關於本回條的任何查詢，請致電查詢熱線(852) 2980 1333。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第四百八十六章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and/or requests as stated in this request form. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this request form.
閣下是自願向本公司提供個人資料，用以處理閣下在本申請表格上所述的指示及/或要求。若閣下未能提供足夠資料，本公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited by post or by email to is-enquiries@hk.tricorglobal.com.
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下的個人資料的要求均須以書面方式郵寄至卓佳登捷時有限公司之私隱事務主任，或電郵至is-enquiries@hk.tricorglobal.com。

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on
the envelope to return the reply form.
No postage stamp necessary if posted in Hong Kong
閣下寄回回條時，請將郵寄標籤剪貼於信封上。
如在香港投寄毋須貼上郵票。

卓佳登捷時有限公司
Tricor Tengis Limited
Freepost No. 簡便回郵號碼10 GPO
Hong Kong 香港
DYNAMIC HOLDINGS (029)
達力集團 (029)