

## 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)

## NOTIFICATION LETTER 通知信函

28 October 2024

Dear Registered Shareholders

Dynamic Holdings Limited (the "Company")
– Notice of Publication of 2023-2024 Annual Report, Circular, Proxy Form (the "Current Corporate Communication"); and 2023-2024 Environmental, Social and Governance Report

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at <a href="https://www.dynamic.hk">www.dynamic.hk</a> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> respectively (the "Website Version"). The Companny strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communication and all future Corporate Communication and Company to the Company of the Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 29-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 29-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and/or the Actionable Corporate Communications in printed form. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery" message Communications to the email address provided by a shareholder without receiving any "non-delivery" message.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully. Dynamic Holdings Limited WONG Oi Yee, Polly Company Secretary

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, the 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.

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.

各位登記股東:

達力集團有限公司(「本公司」)

- 二零二三至二零二四年度年報、通函及代表委任表格(「本次企業通訊」);和二零二三至二零二四年度環境、社會及管治報告之發

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(www.dynamic.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「網站版本」)。我們強烈地建議 閣下閱覽企業通訊及日後企業通訊(*剛能*)的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本,請填妥及簽署隨附之回條,並以郵寄標籤寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司(「**股份過戶登記分處**」),地址為香 港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票),或電郵至29-ecom@hk.tricorglobal.com。本公司會因應 立即寄上本次企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵 件地址,本公司建議 閣下填妥及簽署随附之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至 29-ecom⊚hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式 發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊。本公司只能以印刷本方式向 閣下發送登載通知 及/或可供採取行動的企業通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。如果本公司根據 股東提供的電子郵箱地址發送企業通訊及/或可供採取行動的企業通訊而未收到任何「未送達」信息,則本公司將被視為已遵守聯交所證券上市規則。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

達力集團有限公司 公司秘書 黃愛儀 謹啟

2024年10月28日

附註: 企業通訊包括本公司發佈或將子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,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;(c)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。

可供採取行動的企業通訊是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。

${f REPLY\ FORM}$ $\;\;$ $\;$ $\;$ $\;$ $\;$ $\;$ $\;$ $\;$	REPLY	<b>FORM</b>	回條
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To: DYNAMIC HOLDINGS LIMITED (the "Company") (Stock Code: 29)

(Incorporated in the Bermuda with limited liability) 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) (於百慕達註冊成立之有限公司) 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

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次企業通訊及將來所有企業通訊之印刷本:

	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲僅收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲僅收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。
Par 乙青	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取所有將來的企業通訊及可供採取行動的企業通訊:

(Please provide the email address in English Capital Letters)

(Please mark "✔" in **ONLY ONE** of the following boxes 請僅在下列中一個空格內劃上「✔」號)

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名:

Signature:

日期

(Please use BLOCK LETTERS 請用正楷填寫)

Address:

地址:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

Notes 附註

- 1.

and (h) Actionable Corporate Communications.

企業雖黑包括本公司發佈成業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,年度賬目建同核數師報告以及(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。

經雷郵:

(c) 季度報告(如有); (d) 曾議地告; (e) 上市文件; (f) 地图; (g) 代表委任表格; 及(h) 可供採取行期的企業地訓。

\*\*PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

\*\*Personal Data\*\* in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request For access to and/or to the Personal Data should be in writing by either of the following means: 本意明中所指的「個人資料」具有香港法例第 486 章(個人資料(股) 條例)(「為職條例)「「衛門 人資料」的涵義。包括但不限於, 圖下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。 圖下例 医人野科、以便以 圖下所覆之方式接收企業通訊。 圖下的個人資料。任何該等要求均須以書面方式提出。 圖下的個人資料。任何該等要求均須以書面方式提出。

Data Privacy Officer Tricor Tengis Limited 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.com By email to:

卓佳登捷時有限公司 香港夏穀道16號 遠東金融中心17樓

is-enquiries@hk.tricorglobal.com

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

閣下寄回本回條時,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)**