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**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 29)**

## **FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2024 AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Dynamic Holdings Limited (the “**Company**”) dated 27 September 2024 in relation to the annual results of the Company for the year ended 30 June 2024 (the “**Announcement**”). The board of directors (the “**Board**”) of the Company hereby announces the following:

### **FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2024**

The Company would like to clarify that the Board has resolved to recommend the payment of a final dividend of 0.5 Hong Kong cents (2023: 0.5 Hong Kong cents) per share to the shareholders of the Company whose names appear on the register of members of the Company on **Tuesday, 24 December 2024**. Together with the interim dividend of 0.5 Hong Kong cents 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 1 Hong Kong cent per share. Subject to approval by the shareholders at the forthcoming annual general meeting of the Company to be held on Friday, 13 December 2024, the warrants for the final dividend are expected to be despatched to those entitled on or about Tuesday, 7 January 2025.

### **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 2024, the register of members of the Company will be closed from **Thursday, 19 December 2024 to Tuesday, 24 December 2024** (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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on **Wednesday, 18 December 2024**.

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, 28 October 2024

*As at the date of this announcement, the Board comprises Dr. TAN Lucio C. (Chairman), Mr. CHIU Siu Hung, Allan (Chief Executive Officer), Mrs. TAN Carmen K., 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.*