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## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 DECEMBER 2024

At the annual general meeting of Dynamic Holdings Limited (the “**Company**”) held on 13 December 2024 (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 2024.	86,275,455 (99.99%)	1,948 (0.01%)
2.	To declare a final dividend for the year ended 30 June 2024.	86,275,455 (99.99%)	1,948 (0.01%)
3.	(a) To re-elect Mr. CHIU Siu Hung, Allan as Director.	86,275,355 (99.99%)	2,048 (0.01%)
	(b) To re-elect Ms. TAN Irene Khao as Director.	86,275,355 (99.99%)	2,048 (0.01%)
	(c) To re-elect Mr. CHONG Kim Chan, Kenneth as Director.	86,269,355 (99.99%)	8,048 (0.01%)
	(d) To re-elect Mr. NGU Angel as Director.	86,275,355 (99.99%)	2,048 (0.01%)
	(e) To authorise the Directors to fix their remuneration.	85,995,345 (99.99%)	2,058 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Directors to fix its remuneration.	86,275,345 (99.99%)	2,058 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution no. 5 as set out in the notice of the AGM).	85,995,345 (99.67%)	282,058 (0.33%)
6.	To grant a general mandate to the Directors to issue new Shares (ordinary resolution no. 6 as set out in the notice of the AGM).	85,631,393 (99.25%)	646,010 (0.75%)
7.	To extend the general mandate to the Directors to issue new Shares by adding the number of Shares repurchased (ordinary resolution no. 7 as set out in the notice of the AGM).	85,631,393 (99.25%)	646,010 (0.75%)
<p><b>As more than 50% of the votes were casted in favour of each of the above-mentioned ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.</b></p>			

*Notes:*

1. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the circular (the “**Circular**”) to the Shareholders of the Company dated 28 October 2024.
2. The full text of the Resolutions is set out in the notice of the AGM dated 28 October 2024.
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, and no Shareholders had stated their intention in the Circular of the Company to vote against or to abstain from voting on any of the Resolutions 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.
5. All Directors of the Company (except Ms. TAN Irene Khao) attended the AGM in person or by electronic means.

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

Hong Kong, 13 December 2024

*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, 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.*