



**DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 029)**

**Procedures for a shareholder to propose a person for election as a director**

Subject to applicable laws and regulations, including the Companies Act 1981 (as amended) of Bermuda, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), and the bye-laws of Dynamic Holdings Limited (“**Company**”) as amended from time to time, the Company may by ordinary resolution in general meeting elect any person to be a director of the Company (“**Director**”) either to fill a casual vacancy on the board of directors or as an addition to the existing board of directors.

A shareholder of the Company (“**Shareholder**”) may propose a person for election in a general meeting of the Company as a Director by lodging a notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his/her willingness to be elected as a Director at the head office for the attention of the Company Secretary or at the branch share register of the Company.

In order for the Company to inform shareholders of the Company of that proposal, the written notice must state the full name of the person proposed for election as a Director, include the person’s biographical details as required by Rule 13.51(2) of the Listing Rules, and be signed by the Shareholder concerned and that person indicating his/her willingness to be elected. The minimum length of the period during which such written notice is given shall be at least seven (7) days and the period for lodgement of the notice shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.