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MIC DYNAMIC HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ADOPTION OF CHINESE NAME "達力集團有限公司"

The Directors of Dynamic Holdings Limited (the "Company") have adopted "達力集團有限公司" as the Chinese name of the Company for the purposes of identification and translation only, and the stock short name of the Company in Chinese appearing on the teletext screen of The Stock Exchange of Hong Kong Limited shall be "達力集團" with effect from 27th March, 2002.

Taking account of the Group's business activities in the mainland, the Directors of the Company have adopted "達力集團有限公司" as the Chinese name of the Company for the purposes of identification and translation with effect from 27th March, 2002.

And the stock short name of the Company in Chinese appearing on the teletext screen of The Stock Exchange of Hong Kong Limited shall be "達方集團" with effect from that date.

By Order of the Board Wong Oi Yee, Polly Company Secretary