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## DYNAMIC HOLDINGS LIMITED

達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 029)

### RESULT OF SPECIAL GENERAL MEETING

The Directors are pleased to announce that an ordinary resolution relating to the approval of the very substantial acquisition, connected transaction and continuing connected transactions was duly passed by the Independent Shareholders at the SGM held on 13th March, 2006 by way of poll.

Reference is made to the announcement of the Company dated 6th January, 2006 (the “**Announcement**”) and the circular of the Company dated 24th February, 2006 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

#### SGM RESULT

The Directors are pleased to announce that, at the special general meeting held on 13th March, 2006 (the “**SGM**”), an ordinary resolution relating to the approval of the very substantial acquisition, connected transaction and continuing connected transactions (the “**Acquisition**”) was duly passed by the Independent Shareholders at the SGM by way of poll.

At the SGM, voting in respect of the ordinary resolution relating to the approval of the Acquisition was conducted by way of poll under Rule 13.39(4) of the Listing Rules. Pursuant to the Listing Rules, the Controlling Shareholder, Mr. TAN Eng Chan and Madam ONG Lay Ming and their respective associates will be required to abstain from voting on the resolution at the SGM to approve the Acquisition, in which they have material interests. The total number of Shares thereby entitling the holders to attend and vote for or against the ordinary resolution at the SGM is 125,782,402 Shares, representing 57.41% of the entire issued share capital of the Company as at the date of this announcement. None of the Shares entitled the holders to attend and vote only against the resolution at the SGM, nor any parties stated their intention in the Circular to vote against the resolution.

The voting result of the poll taken at the SGM in respect of the ordinary resolution for the approval of the Acquisition is set out below:

	<b>For</b>		<b>Against</b>	
	<i>(number of Shares)</i>	<i>Percentage</i>	<i>(number of Shares)</i>	<i>Percentage</i>
Ordinary Resolution	46,663,396	99.62%	177,250	0.38%

#### Notes:

1. The full text of the ordinary resolution proposed at the SGM were set out in the notice of the SGM dated 24th February, 2006, a copy of which is set out in the Circular.
2. The number of votes and percentage is based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person (or where a corporate representative is allowed, by a duly authorized corporate representative) or by proxy.

The Company's branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer in the SGM for the purpose of vote-taking.

By Order of the Board  
**Dynamic Holdings Limited**  
**PANG Kit Man, John**  
*Chief Executive Officer*

Hong Kong, 13th March, 2006

*As at the date of this announcement, the Directors of the Company comprise Mr. CHUA Domingo, Mr. PANG Kit Man, John, Mr. TANENGLIAN Mariano Chua, Mr. TAN Lucio Jr. Khao and Mr. CHEUNG Chi Ming as Executive Directors; and Mr. CHONG Kim Chan, Kenneth, Mr. SY Robin and Mr. MAK Kwai Wing, Alexander as Independent Non-Executive Directors.*

*Please also refer to the published version of this announcement in **The Standard**.*