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## **DYNAMIC HOLDINGS LIMITED**

**達力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 029)**

### **DELAY IN DESPATCH OF CIRCULAR**

The Company has made an application to the Stock Exchange for extension of time for despatch of the Circular from 26th October, 2005 to on or before 31st October, 2005.

Reference is made to the announcement of Dynamic Holdings Limited (the “**Company**”) dated 4th October, 2005 (the “**Announcement**”) in relation to the disposal (the “**Disposal**”) of the Cargo Centre. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

#### **DELAY IN DESPATCH OF CIRCULAR**

Pursuant to rule 14.38 of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) in relation to the Disposal to its shareholders within 21 days after the publication of the Announcement, which is on or before 26th October, 2005.

As additional time is required for finalising certain information including, in particular, certain financial information of the Group, for inclusion into the Circular, the Company has made an application to the Stock Exchange for extension of time for despatch of the Circular from 26th October, 2005 to on or before 31st October, 2005.

By Order of the Board  
**Dynamic Holdings Limited**  
**Wong Oi Yee, Polly**  
*Company Secretary*

Hong Kong, 25th October, 2005

*As at the date of this announcement, the Directors of the Company comprises 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.*