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**Dynamic Global Holdings Limited**

**環球動力控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 00231)

## **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a significant loss for the year ended 31 December 2008 as compared to a profit for the last corresponding year.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Dynamic Global Holdings Limited (the "Company") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that the Company and its subsidiaries (the "Group") is expected to record a significant loss for the year ended 31 December 2008 as compared to a profit for the last corresponding year. The expected loss was mainly attributable to (1) no revaluation gain from investment properties but instead impairment loss on property, plant and machinery was recorded in the year; and (2) the substantial drop in sale of properties held for sale in the year due to completion of the project in question.

The Company is in the process of preparing its annual results for the year ended 31 December 2008. The overall financial results of the Group for the year ended 31 December 2008 will only be ascertained when all these results and financial information are finalised. The information contained in this announcement is only based on information currently available to the Company and is not based on any figure or information that has been audited or reviewed by the Company's auditors. Details of the Group's performance will be disclosed as and when the final results for the financial year ended 31 December 2008 are announced.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
Chen Jung Hsin  
CEO & Executive Director

Hong Kong, 6 April 2009

*As at the date of this announcement, the Board comprises Mr. Chen Jung Hsin, Mr. Li Wing Sum, Steven and Mr. Zhang Guodong as Executive Directors; and Dr. Dong Ansheng, Mr. Poon Chiu and Mr. Wu Fengchun as Independent Non-executive Directors.*