

Dynamic Global Holdings Limited

SUBSTANTIAL SHAREHOLDERS

As at 30 June 2002, the following persons were interested in 10% or more of the issued share capital of the Company as required to be recorded in the register of substantial shareholders maintained by the Company under section 16(1) of the SDI Ordinance:

Name	Type of Interest	Number of ordinary shares held	Percentage of issued share capital
Mr. Chan Boon Ning, John	Personal	42,584,000	
	Corporate	<u>379,053,963</u>	
	Total	<u>421,637,963</u> (note 1)	16.73%
Harrio Assets Limited	Corporate	379,053,963 (note 1)	15.04%
Angklong Limited	Corporate	379,053,963 (note 1)	15.04%
Ms. Wong Lin Chooi	Family	421,637,963 (note 2)	16.73%
Maxwick Investment Limited	Corporate	422,133,000 (note 3)	16.75%
Ms. Leong On Kei, Angela	Corporate	422,133,000 (note 3)	16.75%

Note 1: Mr. Chan Boon Ning, John is deemed to be interested in 379,053,963 shares by virtue of his shareholding in Harrio Assets Ltd., which in turn holds Angklong Ltd.

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Note 2: Ms. Wong Lin Chooi is deemed under the SDI Ordinance to have a family interest in the said shares held by her husband, Mr. Chan Boon Ning, John.

Note 3: The shares were charged by Angklong Ltd. to Maxwick Investment Ltd., which is beneficially owned by Ms. Leong On Kei, Angela.

PURCHASE, REDEMPTION OR SALE OF THE COMPANY'S LISTED SECURITIES

Neither the Company, nor any of its subsidiaries purchased, redeemed or sold any of the Company's listed securities during the six months ended 30 June 2002.

AUDIT COMMITTEE

The Audit Committee of the Company had reviewed the unaudited interim financial statements for the six months ended 30 June 2002.

CODE OF BEST PRACTICE

The Directors are not aware of any matter which did not comply with the Code of Best Practice as set out in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange throughout the period. Although the independent non-executive directors were not appointed for a specific term, they are subject to retirement by rotation and are eligible to offer themselves for re-election at the annual general meetings of the Company in accordance with the Company's By-laws.

PUBLICATION OF FURTHER INFORMATION ON THE STOCK EXCHANGE'S WEBSITE

All the information required by paragraphs 46(1) to 46(6) of Appendix 16 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("the Stock Exchange") will be published on the website of the Stock Exchange in due course.

By Order of the Board

Chen Jung Hsin

Executive Director

Hong Kong, 16 June 2003