

DYNAMIC COLOURS LIMITED

(Company Registration No.: 199304233Z)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce the appointment of Ms Lee Pay Lee as Company Secretary of the Company with effect from 15 December 2015.

Following the above appointment, the Company Secretaries of the Company are:-

1. Ms Chan Wan Mei
2. Ms Lee Pay Lee

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director

15 December 2015