



DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(於日本註冊成立的有限公司)

(Stock Code 股份代號: 06889)

NOTIFICATION LETTER 通知信函

28 November 2018

Dear Non-Registered Holder (Note 1),

DYNAM JAPAN HOLDINGS Co., Ltd. (the "Company")

— Notice of publication of Interim Report and Circular for Extraordinary General Meeting on 20 December 2018 and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <http://www.dyjh.co.jp> and the HKEXnews's website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "INVESTOR RELATIONS" on the home page of the Company's website, then selecting the relevant documents and viewing them require Adobe® Reader® or browsing through the HKEXnews's website.

If you would like to receive the printed version of the current and all future Corporate Communication (Note 2), please complete the Request Form (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Alternatively, you may send a scanned copy of the completed Request Form by email to Dynam.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
DYNAM JAPAN HOLDINGS Co., Ltd.
Kohei SATO
Chairman of the Board

Note 1: This letter is being sent to the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate communication (the "Corporate Communication") of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致非登記股份持有人 (附註1):

DYNAM JAPAN HOLDINGS Co., Ltd. (「本公司」)

— 中期報告、於二零一八年十二月二十日舉行之股東特別大會通函及委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站<http://www.dyjh.co.jp>及香港交易所披露易網站www.hkexnews.hk，歡迎瀏覽。請按本公司網站主頁的「投資者關係」，再選擇有關文件並使用Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次及將來所有公司通訊文件(附註2)之印刷本，請閣下填妥在本函背面的申請表格(該表格亦可於上述網站下載)，並使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)；申請表格請寄回本公司經香港中央證券登記有限公司(「股份過戶登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之申請表格的掃描副本電郵至Dynam.ecom@computershare.com.hk。

如對上述事宜有任何疑問，請致電股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表
DYNAM JAPAN HOLDINGS Co., Ltd.
佐藤公平
董事長

二零一八年十一月二十八日

附註1: 本函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

附註2: 本公司公司通訊文件(「公司通訊文件」)指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。



Request Form 申請表格

To: Dynam Japan Holdings Co., Ltd. (the "Company")
(Stock Code: 06889)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: Dynam Japan Holdings Co., Ltd. (「本公司」)
(股份代號: 06889)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communication of the Company as indicated below:
本人／我們現在希望以下列方式收取本公司本次及將來所有公司通訊文件之印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ to read the **website version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on the Company's website; OR
瀏覽在本公司網站發出所有日後公司通訊文件之網上版本，以代替收取印刷本，並收取公司通訊文件已在本公司網上刊發的通知函；或
- ☐ to receive the **printed English version** of all future Corporate Communication ONLY; OR
僅收取所有日後公司通訊文件之英文印刷本；或
- ☐ to receive the **printed Chinese version** of all future Corporate Communication ONLY; OR
僅收取所有日後公司通訊文件之中文印刷本；或
- ☐ to receive both **printed English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊文件之英文及中文印刷本。

Name(s)[#]
姓名[#]

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature
簽名

You are required to fill in the details if you download this Request Form from the Company's Website.
假如你從本公司網站下載本申請表格，請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊文件。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communication to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於本次及將來發送予 閣下之所有公司通訊文件，直至 閣下通知本公司經股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong