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DYNAM JAPAN HOLDINGS Co., Ltd.

(incorporated in Japan with limited liability)

(Stock Code: 06889)

**ELECTIONS OF LANGUAGE AND MEANS OF RECEIPT OF
CORPORATE COMMUNICATION**

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules, to offer its Shareholders the options to elect the choice of language and the means of receipt of the Company's future Corporate Communication.

INTRODUCTION

The Board hereby announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules, arrangements have been made to offer its Shareholders the options to elect the choice of language (in English only, in Chinese only or in both English and Chinese) and the means of receipt (in printed form or by electronic means through the Company's Website) of future Corporate Communication.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Board recommends Shareholders to elect the Website Version for receiving future Corporate Communication.

Irrespective of the option elected, the Shareholders may receive Corporate Communication in Japanese to the extent required by the Companies Act.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. A First Letter will be sent together with the Reply Form, in both English and Chinese, by the Company to the Shareholders to enable them to elect any one of the following options:
 - (i) to access the Website Version of all future Corporate Communication instead of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on the Company's Website; or
 - (ii) to receive the printed English version of all future Corporate Communication only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the Company's Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

The First Letter explains that if the Company does not receive the Reply Form or a response indicating any objection from the Shareholder by 26 December 2018 and until the Shareholder informs the Company c/o the Company's Share Registrar by reasonable prior notice in writing or by sending an email to Dynam.ecom@computershare.com.hk, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Corporate Communication on the Company's Website will be sent to such Shareholder in the future.

2. Shareholders who wish to receive the Corporate Communication in printed form can select to receive English or Chinese version only, or both English and Chinese versions. The Company will send the selected language version(s) of the Corporate Communication to those who have made a selection unless and until they inform the Company c/o the Company's Share Registrar by reasonable prior notice in writing or by sending an email to Dynam.ecom@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s) (as the case may be), or by electronic means through the Company's Website (i.e. the Website Version). Irrespective of the option elected, the Shareholders may receive Corporate Communication in Japanese to the extent required by the Companies Act.

3. When each of the future printed Corporate Communication is sent in accordance with the arrangements described above, a Second Letter together with a Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Request Form to the Company c/o the Company's Share Registrar or by sending an email to Dynam.ecom@computershare.com.hk.
4. For those Shareholders who choose to receive the Corporate Communication through the Company's Website, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's Website or wish to receive a printed version, the Company will upon request in writing to the Company c/o the Company's Share Registrar or by email to Dynam.ecom@computershare.com.hk promptly send the Corporate Communication to such Shareholders in printed form free of charge.
5. All future Corporate Communication in both English and Chinese and in accessible format will be available on the Company's Website and the HKEX's website at www.hkexnews.hk.
6. Shareholders shall have the right at any time by reasonable prior notice in writing or sending a prior notice via email at Dynam.ecom@computershare.com.hk specifying their name, address and request to the Company c/o the Company's Share Registrar, to change the choice of language or the means of receipt of the Corporate Communication.
7. Shareholders can call Share Registrar's hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays) in respect of any queries in relation to the Company's proposed arrangements.
8. The First Letter and the Second Letter will mention that future Corporate Communication in both English and Chinese will be available from the Company and the Company's Share Registrar upon request, as well as on the Company's Website and on the HKEX's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Board”	the board of directors of the Company
“Companies Act”	the Companies Act of Japan (Act No. 86 of 2005, as amended)
“Company”	DYNAM JAPAN HOLDINGS Co., Ltd., a company incorporated under the laws of Japan with limited liability the shares of which are listed on the Main Board of the Stock Exchange
“Corporate Communication”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“First Letter”	A letter dated 28 November 2018 to be sent by the Company to the Shareholders together with the Reply Form
“Company’s Website”	http://www.dyjh.co.jp
“HKEX”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company with future printed Corporate Communication and a Request Form
“Share Registrar”	Computershare Hong Kong Investor Services Limited
“Shareholder(s)”	holder(s) of the Share(s)

“Share(s)”	ordinary share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	Corporate Communication published on the Company’s Website

By order of the Board
DYNAM JAPAN HOLDINGS Co., Ltd.
Kohei SATO
Chairman of the Board

Tokyo, Japan, 21 November 2018

As of the date of this announcement, the executive director of the Company is Mr. Kohei SATO, the non-executive directors of the Company are Mr. Yoji SATO, Mr. Tatsuji FUJIMOTO and Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Ichiro TAKANO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Kei MURAYAMA and Mr. Kiyohito KANDA.