

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



株式会社ダイナムジャパンホールディングス

DYNAM JAPAN HOLDINGS Co., Ltd.*

(incorporated in Japan with limited liability)

(Stock code: 6889)

**REVISION OF ANNUAL CAPS FOR
CONTINUING CONNECTED TRANSACTIONS
SUPPLEMENTAL INFORMATION**

Reference is made to the announcement of 株式会社ダイナムジャパンホールディングス DYNAM JAPAN HOLDINGS Co., Ltd.* (the “**Company**”) on 8 January 2013 (the “**Announcement**”) with respect to the revision of the annual caps of the continuing connected transactions under the CCT Agreements. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board of Directors wishes to supply the following additional information regarding the Supplemental CCT Agreements:

- (1) The Directors (including the independent non-executive Directors) are of the view that it is for the benefit of the Group to enter into the Supplemental CCT Agreements because (i) the sales of coffee from the vending machines will generate royalty revenue for the Group; (ii) by offering customers optimum environment and conveniences, the provision of the Vending Machine Licence and the Coffee Wagon Licence is expected to gain support from customers; and (iii) it is beneficial and efficient for the Group’s employees to use the Cafeteria Services. The Directors (including the independent non-executive Directors) consider that the transactions contemplated under the Supplemental CCT Agreements are entered into in the ordinary course of the Group’s business operation and on normal commercial terms from the perspective of the Company, and that the terms of the transactions and the revised annual caps are fair and reasonable and in the interests of the Shareholders as a whole.
- (2) Save for Mr. Sato, none of the Directors has any material interest, direct or indirect, in the transactions contemplated under the Supplemental CCT Agreements and therefore none of the Directors except for Mr. Sato was

* For identification purpose only

required to abstain from voting on the resolution of the Board to approve the Supplemental CCT Agreements and the revised annual caps. Mr. Sato has abstained from voting on the relevant Board resolution with respect to the Supplemental CCT Agreements.

On behalf of the Board
株式会社ダイナムジャパンホールディングス
(DYNAM JAPAN HOLDINGS Co., Ltd.*)
Yoji SATO
Chairman and Chief Executive Officer

Tokyo, Japan, 16 January 2013

As of the date of this announcement, the executive director of the Company is Mr. Yoji SATO, the non-executive director of the Company is Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Katsuhide HORIBA, Mr. Ichiro TAKANO, Mr. Yukio YOSHIDA, Mr. Mitsutoshi KATO and Mr. Thomas Chun Kee YIP.