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TOP DYNAMIC

TOP DYNAMIC INTERNATIONAL HOLDINGS LIMITED

泰邦集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8327)

**TERMINATION OF ENGAGEMENT
WITH COMPLIANCE ADVISER**

The board (the “**Board**”) of directors (the “**Directors**”) of Top Dynamic International Holdings Limited (the “**Company**”) hereby announces that, on 25 May 2017, the Company received a notice from Vinco Capital Limited (“**Vinco Capital**”) to terminate with effect from 25 June 2017 the compliance adviser agreement entered into between the Company and Vinco Capital (the “**Termination**”) in view of the amount of time to be devoted as the compliance adviser of the Company comparing to the level of fees payable by the Company to Vinco Capital for the compliance advisory services.

Save as disclosed in this announcement, the Board and Vinco Capital confirm that, as at the date of this announcement, there are no other matters relating to the Termination that are required to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company will appoint a replacement of compliance adviser to fill the vacancy as soon as possible within three months from 25 June 2017 pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (“**GEM Listing Rules**”). Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board

Top Dynamic International Holdings Limited

Chow Hin Keong

Chairman

Hong Kong, 25 May 2017

As at the date of this announcement, the executive Directors are Mr. Chow Hin Keong and Mr. Chow Hin Kok; and the independent non-executive Directors are Ms. Wong Sau Ying, Ms. Chan Mei Po and Ms. Man Oi Yuk Yvonne.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for seven days from the date of its posting and will also be published on the Company’s website at <http://www.topdynamicintl.com>.