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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: 2203)**

## **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Top Dynamic International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, considering the payment of final dividend (if any), and transacting any other business.

By Order of the Board

**Top Dynamic International Holdings Limited**

**Chow Hin Keong**

*Chairman*

Hong Kong, 16 March 2018

*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.*