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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)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 8.08(1)(a) OF THE LISTING RULES**

Reference is made to the announcement dated 19 June 2018 (the “**Announcement**”) of Top Dynamic International Holdings Limited (the “**Company**”) in relation to the grant of waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, on 14 June 2018, the Stock Exchange granted the Waiver to the Company for the period from 8 June 2018 to 3 August 2018. As additional time is required for the Company and the Offeror to restore the public float of the Shares, an application was made to the Stock Exchange for a temporary waiver (the “**Second Waiver**”) from strict compliance with Rule 8.08(1)(a) of the Listing Rules for a period from 4 August 2018 to 28 September 2018. As at the date of this announcement, the Stock Exchange has granted the Second Waiver to the Company.

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 11 June 2018 at the request of the Company pending the restoration of public float of the Shares. Further announcement(s) will be made by the Company regarding the restoration of public float and resumption of trading in the Shares as and when appropriate.

By order of the Board

**Top Dynamic International Holdings Limited**

**Zhang Liang Johnson**

*Executive Director*

Hong Kong, 7 August 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Liang Johnson, Ms. Wan Duo and three independent non-executive Directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.*