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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Top Dynamic International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 August 2018 for the purpose of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Top Dynamic International Holdings Limited

Zhang Liang Johnson

Executive Director

Hong Kong, 15 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Liang Johnson and Ms. Wan Duo and the independent non-executive directors are Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.