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

Reference is made to the announcements dated 19 June 2018, 7 August 2018, 2 October 2018 and 19 November 2018 (the “**Announcements**”) 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 Announcements.

As stated in the Announcements, on 19 November 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 waiver from strict compliance with Rule 8.08(1)(a) of the Listing Rules (the “**Waiver**”). The Company applied to the Stock Exchange for a further extension of the Waiver for the period from 1 November 2018 to 20 December 2018. As at the date of this announcement, the Stock Exchange has granted the 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, 26 November 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.