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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 FEBRUARY 2019

References are made to the circular (the “**Circular**”) of Top Dynamic International Holdings Limited (the “**Company**”) dated 25 January 2019 and the notice of extraordinary general meeting of the Company dated the same date included therein. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS AT THE EGM

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM (the “**Resolution**”) was duly passed by the Shareholders at the EGM held on 20 February 2019 by way of poll.

Details of the poll results were as follows:

SPECIAL RESOLUTION		Number of votes (%) (Note)	
		FOR	AGAINST
1.	To approve the change of English name of the Company from “Top Dynamic International Holdings Limited” to “Brainhole Technology Limited” and to change the dual foreign name in Chinese of the Company from “泰邦集團國際控股有限公司” to “脑洞科技有限公司”; authorise any one or more of the directors or the company secretary of the Company to do all such acts, deeds and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of company name and attend to any necessary registration and/or filing for and on behalf of the Company.	601,079,000 (100.00%)	0 (0.00%)

Note: Please refer to the Notice of EGM for the full version of the Resolution.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution.

As at the date of the EGM, the total issued share capital of the Company comprised of 800,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. As at the date of the EGM, no Shareholder was required to abstain from voting at the EGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No parties have stated their intention to vote against the Resolution or to abstain from voting at the EGM.

Tricor Investor Services Limited, Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the EGM.

By Order of the Board
Top Dynamic International Holdings Limited
Zhang Liang Johnson
Chairman

Hong Kong, 20 February 2019

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