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BRAINHOLE TECHNOLOGY LIMITED

脑洞科技有限公司

(formerly known as 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 Brainhole Technology Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 20 March 2019 for the purpose of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Brainhole Technology Limited

Zhang Liang Johnson

Chairman

Hong Kong, 8 March 2019

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.