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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)**

## **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Brainhole Technology Limited (the “**Company**”) dated 8 March 2019 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 20 March 2019 for the purpose of 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.

The Board hereby announces that the said Board meeting will be postponed to Friday, 22 March 2019 as certain director(s) of the Company will not be able to attend the Board meeting originally scheduled to be held on Wednesday, 20 March 2019.

By Order of the Board  
**Brainhole Technology Limited**  
**Zhang Liang Johnson**  
*Chairman*

Hong Kong, 12 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.*