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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: 8327)

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Top Dynamic International Holdings Limited (the “**Company**”) held on 27 May 2016 (the “**AGM**”), all votes on all the proposed resolutions as set out in the notice of AGM dated 29 March 2016 (the “**Notice**”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the reports of the directors of the Company (each, a “ Director ”) and the auditors of the Company for the year ended 31 December 2015.	638,110,000 (100%)	0 (0%)	638,110,000
2.	To re-elect Mr. Chow Hin Keong as a Director.	638,110,000 (100%)	0 (0%)	638,110,000
3.	To re-elect Mr. Chow Hin Kok as a Director.	638,110,000 (100%)	0 (0%)	638,110,000
4.	To re-elect Ms. Wong Sau Ying as a Director and to authorise the board of Directors (“ Board ”) to approve her terms of appointment (including remuneration).	638,110,000 (100%)	0 (0%)	638,110,000
5.	To re-elect Ms. Chan Mei Po as a Director and to authorise the Board to approve her terms of appointment (including remuneration).	638,110,000 (100%)	0 (0%)	638,110,000

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
6.	To re-elect Ms. Man Oi Yuk Yvonne as a Director and to authorise the Board to approve her terms of appointment (including remuneration).	638,110,000 (100%)	0 (0%)	638,110,000
7.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2016.	638,110,000 (100%)	0 (0%)	638,110,000
8.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	638,110,000 (100%)	0 (0%)	638,110,000
9.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company (the "Shares") as set out in item 9 of the Notice.	638,110,000 (100%)	0 (0%)	638,110,000
10.	To grant a general mandate to the Directors to repurchase the Shares as set out in item 10 of the Notice.	638,110,000 (100%)	0 (0%)	638,110,000
11.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Shares as set out in item 11 of the Notice.	638,110,000 (100%)	0 (0%)	638,110,000

As more than 50% of the votes were cast in favour of each of the above resolutions, each of the said resolutions was duly passed as an ordinary resolution.

As at the date of the AGM, the total issued share capital of the Company comprised of 800,000,000 Shares, being the total number of Shares entitling the shareholders of the Company (the "Shareholders") to attend and vote for or against all the resolutions proposed at the AGM. As at the date of the AGM, no Shareholder was required to abstain from voting at the AGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM. No parties have stated their intention to vote against any resolution or to abstain from voting at the AGM.

Tricor Investor Services Limited, Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Top Dynamic International Holdings Limited
Chow Hin Keong
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the executive Directors are Mr. Chow Hin Keong and Mr. Chow Hin Kok; the independent non-executive Directors are Ms. Wong Sau Ying, Ms. Chan Mei Po and Ms. Man Oi Yuk Yvonne.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

*This announcement will remain on the GEM website at **www.hkgem.com** on the “Latest Company Announcements” page for at least seven days from the date of its posting and will also be published on the Company’s website at **www.topdynamicintl.com**.*