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## **Top Standard Corporation**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8510)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2020**

**AND**

### **RETIREMENT OF AN EXECUTIVE DIRECTOR**

References are made to the notice of the 2020 annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Top Standard Corporation (the “**Company**”) both dated 14 August 2020 and the announcement of the Company dated 25 August 2020. Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued shares in the Company was 960,000,000 shares, which was the total number of shares of the Company (the “**Shares**”) entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting in respect of the relevant resolutions. There were no Shares in respect of which their holders were entitled to attend and vote only against any of the relevant resolutions. None of the Shareholders has stated its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. Full text of the resolutions proposed at the AGM is set out in the AGM Notice. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditors of the Company (the “ <b>Independent Auditors</b> ”) for the year ended 31 March 2020.	466,543,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chuk Kin Yuen as an executive Director*	*	*
	(b) To re-elect Dr. Chen Liang as an executive Director.	4,654,300 (1.00%)	461,888,700 (99.00%)
	(c) To re-elect Mr. Wong Ching Wan as an independent non-executive Director.	466,543,000 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors (the “Board”) to fix the respective Directors’ remuneration.	466,543,000 (100.00%)	0 (0.00%)
3.	To re-appoint D & PARTNERS CPA LIMITED as the Independent Auditor to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	466,543,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Board to allot, issue and deal with the Shares.	466,543,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Board to repurchase the Shares.	466,543,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	466,543,000 (100.00%)	0 (0.00%)

\* As set out in the announcement of the Company dated 25 August 2020, Mr. Chuk Kin Yuen had resigned as an executive Director of the Company with effect from 25 August 2020. The ordinary resolution numbered 2(a) in respect of the proposed re-election of Mr. Chuk Kin Yuen as an executive director of the Company as set out in the AGM Notice had been withdrawn and was not proposed at the AGM for consideration and approval.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1, 2(c), 2(d), 3, 4, 5 and 6, each of the above resolutions numbered 1, 2(c), 2(d), 3, 4, 5 and 6 was duly passed as an ordinary resolution. As less than 50% of the votes were cast in favour of the above resolution numbered 2(b), resolution numbered 2(b) was not passed as an ordinary resolution.

## **RETIREMENT OF EXECUTIVE DIRECTOR**

As the above resolution numbered 2(b) relating to the re-election of Dr. Chen Liang (“**Dr. Chen**”) as an executive Director was not passed at the AGM, Dr. Chen has retired as an executive Director with effect from the conclusion of the AGM.

The board of Directors (the “**Board**”) is not aware of any disagreement with Dr. Chen or any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Dr. Chen for his valuable contribution to the Company during his tenure of office.

By order of the Board of  
**Top Standard Corporation**  
**Chuk Stanley**  
*Chairman and Executive Director*

Hong Kong, 11 September 2020

*As at the date of this announcement, the executive Directors are Mr. Chuk Stanley and Mr. Lam Ka Wong, Johnson, and the independent non-executive Directors are Mr. Wong Ching Wan, Mr. Yew Tak Yun, Paul and Mr. Chan Kwok Ki, Stephen.*

*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 GEM of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at [www.topstandard.com.hk](http://www.topstandard.com.hk).*