

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Top Standard Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8510)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2021

References are made to the notice (the “**Notice**”) of 2021 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Top Standard Corporation (the “**Company**”) dated 18 May 2021. 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 1,152,000,000 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. As more than 50% votes were cast in favour of each of the proposed ordinary resolutions, each of the ordinary resolutions was duly passed by the Shareholders by way of poll at the AGM. 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 “ Directors ”) and the independent auditors of the Company (the “ Independent Auditors ”) for the nine months ended 31 December 2020. | 668,894,300 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------|-----------|
| | | For | Against |
| 2. | (a) To re-elect Mr. Ying Kan Man as an executive Director. | 668,894,300 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Tang Chiu Ming, Jeremy as an independent non-executive Director. | 668,894,300 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Yip Ki Chi, Luke as an independent non-executive Director. | 668,894,300 (100%) | 0 (0%) |
| | (d) To authorise the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration. | 668,894,300 (100%) | 0 (0%) |
| 3. | To re-appoint D & PARTNERS CPA LIMITED as the Independent Auditors and to authorise the Board to fix its remuneration. | 668,894,300 (100%) | 0 (0%) |
| 4. | To give a general mandate to the Board to allot, issue and deal with the Shares. | 668,894,300 (100%) | 0 (0%) |
| 5. | To give a general mandate to the Board to repurchase the Shares. | 668,894,300 (100%) | 0 (0%) |
| 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. | 668,894,300 (100%) | 0 (0%) |

Note: Full text of the resolutions is set out in the Notice.

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

Hong Kong, 23 June 2021

As at the date of this announcement, the executive Directors are Mr. Chuk Stanley and Mr. Ying Kan Man. The independent non-executive Directors are Mr. Wong Ching Wan, Mr. Tang Chiu Ming, Jeremy and Mr. Yip Ki Chi, Luke.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at www.topstandard.com.hk.