

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 FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

FORFEITURE OF UNCLAIMED DIVIDENDS

According to the Bye-laws of Top Form International Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform its shareholders that the following dividends remaining unclaimed on 16 November 2022 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Dividend per Share <i>(HK cent)</i> <i>(Note)</i>
2003 Final Dividend	5 September 2003	4.0
2003 Special Dividend	5 September 2003	2.0
2004 Interim Dividend	17 February 2004	2.0
2004 Final Dividend	8 September 2004	5.0
2005 Interim Dividend	22 February 2005	2.5
2005 Final Dividend	18 September 2005	6.0
2006 Interim Dividend	19 February 2006	2.5
2006 Final Dividend	10 September 2006	3.0
2007 Interim Dividend	23 February 2007	2.5
2007 Final Dividend	7 September 2007	3.0
2008 Interim Dividend	22 February 2008	1.5
2009 Final Dividend	25 September 2009	2.5
2010 Interim Dividend	19 February 2010	1.5
2010 Final Dividend	17 September 2010	2.5

* *For identification purpose only*

Type of Dividends	Date of Declaration	Dividend per Share <i>(HK cent)</i> <i>(Note)</i>
2011 Interim Dividend	25 February 2011	1.5
2011 Final Dividend	16 September 2011	2.5
2012 Interim Dividend	23 February 2012	1.0
2014 Interim Dividend	21 February 2014	1.0
2014 Special Dividend	27 August 2014	5.0
2014 Final Dividend	27 August 2014	5.0
2015 Interim Dividend	12 February 2015	5.0
2015 Final Dividend	27 August 2015	5.0
2016 Interim Dividend	19 February 2016	5.0
2016 Final Dividend	26 August 2016	5.0

Note: These figures reflect the amount of dividend per share then declared and no adjustment has been made in relation to a 5 to 1 share consolidation on 23 May 2014.

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 16 November 2022.

By Order of the Board
Top Form International Limited
Wong Chung Chong
Chairman

Hong Kong, 17 October 2022

As at the date of this announcement, the Board comprises Mr. Wong Chung Chong, Mr. Wong Kai Chung, Kevin and Mr. Wong Kai Chi, Kenneth as executive Directors; Mr. Lucas A.M. Laureys and Mr. Herman Van de Velde as non-executive Directors; and Ms. Leung Churk Yin, Jeanny, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive Directors.