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TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Top Form International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 September 2023 for the purpose of considering and approving the final results of the Group for the year ended 30 June 2023 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 14 September 2023

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. Herman Van de Velde and Ms. Lien 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.

* *For identification purpose only*