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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Top Form International Limited (the “**Company**”, and together with its subsidiaries the “**Group**”) wishes to announce that the Board proposed to appoint Mr. Tai Lun Paul (“**Mr. Tai**”) as an independent non-executive Director at the annual general meeting of the Company to be held on 28 November 2024 (the “**AGM**”). The proposed appointment of Mr. Tai is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of ordinary resolution and will take effect, if approved, from the conclusion of the AGM. Following to the approval of Mr. Tai’s appointment by the Shareholders at the AGM, Mr. Tai will take the positions as a member of each of the audit committee, compensation committee and nomination committee of the Company.

Mr. Tai Lun Paul, aged 57, is the currently the Regional Director of Mainetti (Far East) Limited overseeing its Asian operations and actively participating in the group’s major expansion and acquisition projects. Mr. Tai has over 30 years’ experience in corporate development, specializing in Asian operations, financial matters and mergers and acquisitions. Mr. Tai is a fellow member of Hong Kong Institute of Certified Public Accountants, a fellow member of The Association of Chartered Certified Accountants and a Chartered Accountant of Singapore. Mr. Tai is also a member of Accountancy Training Board of the Vocational Training Council (VTC) and the member of Curriculum Development Council of the Education Bureau. Mr. Tai was awarded a Master Degree in Business Administration from The Hong Kong University of Science and Technology. Mr. Tai is currently an independent non-executive director of Lee Kee Holdings Limited (stock code: 637), a company listed on the Main Board of The Stock Exchange of Hong Kong (the “**Stock Exchange**”).

* *For identification purpose only*

Mr. Tai will enter into an appointment letter with the Company and will not be appointed for a specific term of service, but he will be subject to retirement by rotation and re-election at the annual general meetings in accordance with the Bye-laws of the Company. Subject to the approval of the Shareholders on proposed appointment of Director at the AGM, Mr. Tai will be entitled to a director's fee of HK\$200,000 per annum, which is determined by the Board based on the recommendation of the compensation committee of the Company with reference to his skill, knowledge and experience, duties and responsibilities with the Company and the prevailing market benchmark.

Save as disclosed above, as at the date in this announcement, Mr. Tai (i) does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) does not hold any other position in the Company and other members of the Group; (iii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any relationships with any directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities (the "**Listing Rules**")) of the Company; and (v) save as disclosed above, there are no other matters which are required to be brought to the attention of the Shareholders in relation to the appointment.

Mr. Tai confirmed that (a) he has met the independence criteria set out in Rule 3.13(1) to (8) of Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, the Board is not aware of any other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules in relation to the appointment.

A circular containing, among other things, information relating to (i) the appointment of Mr. Tai as an independent non-executive Director; and (ii) the notice the AGM together with the proxy form shall be published on the websites of the Company and the Stock Exchange in due course.

The Board would like to extend a warm welcome to Mr. Tai for joining the Board.

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

Hong Kong, 26 September 2024

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. Wang Man Hon, Sidney as independent non-executive Directors.