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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2024 AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to announcement of the Company dated 26 September 2024 (the “**Announcement**”) in relation to the proposed appointment of independent non-executive director, the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Top Form International Limited (the “**Company**”) dated 29 October 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement, Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 November 2024.

* *for identification purposes only*

The poll results in respect of all the resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors for the year ended 30 June 2024.	194,534,360 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Kai Chung, Kevin as an executive Director.	194,534,360 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Herman Van de Velde as a non-executive Director.	194,534,360 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Leung Churk Yin, Jeanny as an independent non-executive Director.	194,534,360 (100.00%)	0 (0.00%)
	(d) To appoint Mr. Tai Lun, Paul as an independent non-executive Director.	194,534,360 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	173,612,360 (89.25%)	20,922,000 (10.75%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	194,534,360 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	173,612,360 (89.25%)	20,922,000 (10.75%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	194,534,360 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	173,612,360 (89.25%)	20,922,000 (10.75%)

Note: Please refer to the Notice and the Circular for the full text of the above resolutions.

As a majority of the votes were cast in favour of each of the proposed ordinary resolutions numbered 1 to 6, all of the resolutions were duly passed at the AGM as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, the total number of shares of the Company in issue was 301,052,675 shares. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 301,052,675 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM either in person or by electronic means.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Announcement, Mr. Tai Lun, Paul (“**Mr. Tai**”) was appointed as an independent non-executive Director, and a member of each of the audit committee, compensation committee and nomination committee of the Company at the conclusion of the AGM. The biographical details of Mr. Tai and his information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Announcement and Circular of the Company.

The Board would like to express its warmest welcome to Mr. Tai for joining the Board.

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

Hong Kong, 28 November 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, Mr. Wang Man Hon, Sidney and Mr. Tai Lun, Paul as independent non-executive Directors.