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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 the meeting of the Board will be held on Thursday, 22 February 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 31 December 2017 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Top Form International Limited**  
**Chan Man Ying**  
*Company Secretary*

Hong Kong, 7 February 2018

*As at the date of this announcement, the Board comprises Mr. Wong Chung Chong, Mr. Wong Kai Chi, Kenneth and Mr. Wong Kai Chung, Kevin as executive directors; Mr. Fung Wai Yiu, Mr. Lucas A.M. Laureys and Mr. Herman Van de Velde as non-executive directors; and Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, 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*