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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Top Form International Limited (the “**Company**”) hereby announces that with effect from 6 January 2020, the Company’s head office and principal place of business in Hong Kong will be changed to 7/F, Port 33, 33 Tseuk Luk Street, San Po Kong, Kowloon, Hong Kong.

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 2 January 2020

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. Fung Wai Yiu, 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.

* *For identification purpose only*