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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 CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Top Form International Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Mr. Pun Chi Wa (“**Mr. Pun**”) has tendered his resignation as the chief financial officer (the “**CFO**”) and company secretary (the “**Company Secretary**”) of the Company, with effect from 1 July 2023 in order to pursue other development.

Mr. Pun has confirmed to the Board that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Mr. Pang Kin Wah (“**Mr. Pang**”) has been appointed as the CFO of the Company with effect from 1 July 2023. Mr. Pang, aged 50, is a member of the Hong Kong Institute of Certified Public Accountants and he has earned the professional designation of Certified Internal Auditors (CIA) from the Institute of Internal Auditors. Mr. Pang has extensive experience in areas of financial reporting, internal control, auditing and financial management. Before joining the Group, he held senior positions in various companies listed on the Stock Exchange. Mr. Pang holds a Master’s degree of Business and Administration from The Chinese University of Hong Kong and Bachelor’s degree of Arts in Accountancy from The Hong Kong Polytechnic University.

* *For identification purpose only*

The Board further announces that Ms. Yim Wing Sze (“**Ms. Yim**”) has been appointed as the Company Secretary of the Company with effect from 1 July 2023. Ms. Yim joined the Group in March 2018 and is responsible for the company secretarial and corporate governance matters. Ms. Yim holds a Bachelor’s degree of Business and Administration from City University of Hong Kong. Ms. Yim is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She is also a member of the Hong Kong Institute of Certified Public Accountants. She has over 10 years of experience in company secretarial field.

The Board would like to express its sincere appreciation to Mr. Pun for his efforts and valuable contributions to the Group during his tenure of office, and wishes to extend its warmest welcome to Mr. Pang on his appointment and Ms. Yim on her new appointment.

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

Hong Kong, 27 June 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.