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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**”) announces that the meeting of the Board will be held on Tuesday, 25 February 2025 for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended 31 December 2024 and the payment of an interim dividend, if any.

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

Hong Kong, 10 February 2025

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.

* *For identification purpose only*