TOP FORM INTERNATIONAL LIMITED
黛 麗 斯 國 際 有 限 公 司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 333)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Top Form International Limited (the "**Company**") dated 17 April 2023 in respect of the renewal of continuing connected transactions (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) the details of the 6th Renewal Agreement and the relevant annual caps of the underlying transactions contemplated thereunder; (ii) the letters from the Independent Board Committee and Independent Financial Adviser; and (iii) the notice of SGM; and (iv) other information as required under the Listing Rules will be despatched to the Shareholders as soon as practicable but no later than 9 May 2023.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date falling on or before 23 May 2023.

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

Hong Kong, 9 May 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.

* For identification purpose only