

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 333)**

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JUNE 2023

Reference is made to the circular (the “**Circular**”) incorporating a notice of special general meeting (the “**SGM**”) of Top Form International Limited (the “**Company**”) dated 22 May 2023 in respect of the renewal of continuing connected transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the notice of SGM dated 22 May 2023 was duly passed by the shareholders of the Company by way of poll at the SGM held on 8 June 2023.

The poll results in respect of the Resolution proposed at the SGM are set out as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the 6th Renewal Agreement as defined and described in the circular dated 22 May 2023 and to approve the proposed annual caps in relation to the sales to Van de Velde N.V. as described in the 6th Renewal Agreement and the Circular for each of the three financial years ending 30 June 2026.	88,295,770 (100%)	0 (0%)

*Note:* The full text of the Resolution is set out in the notice of SGM.

\* For identification purpose only

As at the date of the SGM, the total number of Shares in issue was 301,052,675. As disclosed in the Circular, each of Mr. Herman Van de Velde, Ms. Lien Van de Velde, Mr. Lucas A.M. Laureys (the former non-executive Director), VDV and their respective associates who were deemed to be interested in 77,258,590 Shares as at the date of SGM, were required and have abstained from voting on the Resolution as set out in the notice of the SGM and accordingly, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution was 223,794,085, representing approximately 74.3% of total issued share capital of the Company. Save as disclosed above, no other Shareholders were required to abstain from voting on the Resolution at the SGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution proposed at the SGM in accordance with Rule 13.40 of the Listing Rules and no Shareholder has indicated in the Circular to vote against the Resolution at the SGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company. The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

Save for Ms. Lien Van de Velde and Mr. Leung Ying Wah, Lambert who were unable to attend the SGM due to other business commitments, other Directors attended the SGM in person or by means of electronic communication.

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

Hong Kong, 8 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.*