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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 AUDITOR

This announcement is made by Top Form International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that KPMG has resigned as the auditor of the Company with effect from 5 May 2023 as (i) the Company could not reach a consensus with KPMG on the audit fee for the year ending 30 June 2023; and (ii) the Board considers that the rotation of its auditor after an appropriate period of time is a good corporate governance practice and will enhance the independence of the auditor.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance in connection with their resignation which they consider should be brought to the attention of the Company’s members and creditors. Therefore, KPMG has not issued such confirmation.

The Board, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), further announces that SHINEWING (HK) CPA Limited (“**ShineWing**”) has been appointed as the new auditor of the Company with effect from 5 May 2023 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

* *For identification purpose only*

Both the Board and the Audit Committee have confirmed that there were no disagreements between the Company and KPMG, and there were no other matters in respect of the change of auditor that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for the professional and quality services rendered to the Company over the past years. The Board would also like to extend its warm welcome to ShineWing on its appointment as the auditor of the Company.

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

Hong Kong, 5 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.