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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 4 JUNE 2026**

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 13 May 2026 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 13 May 2026 was duly passed by the Independent Shareholders by way of poll at the SGM held on 4 June 2026.

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

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the 7th Renewal Agreement as defined and described in the circular dated 13 May 2026 and to approve the proposed annual caps in relation to the sales to Van de Velde N.V. as described in the 7th Renewal Agreement and the Circular for each of the three financial years ending 30 June 2029.	88,318,080 (100%)	0 (0%)

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

\* for identification purposes only

At the date of the SGM, the total number of shares of the Company in issue was 301,052,675 shares. As disclosed in the Circular, each of Mr. Herman Van de Velde, Ms. Lien Van de Velde, 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 74.34% 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 or to abstain from voting on the Resolution at the SGM. There were (a) no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) held by the Company as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of 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 Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

All 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, 4 June 2026

*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. Wang Man Hon, Sidney, Mr. Tai Lun, Paul and Mr. Frederic R. F. Lemoine as independent non-executive Directors.*