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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The board (the “**Board**”) of directors (the “**Directors**”) of Top Form International Limited (the “**Company**”) proposes to make certain amendments to the existing bye-laws of the Company (the “**Bye-laws**”) for the purposes of, among others, (i) bringing the existing Bye-laws in line with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), including the core shareholder protection standards set out in Appendix 3 to the Listing Rules and the applicable laws of Bermuda; (ii) allowing general meetings to be held as a physical meeting, an electronic meeting or a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to physical attendance in person; (iii) allowing any document or information relating to proxies for a general meeting to be sent to an electronic address; (iv) allowing any notice or document (including any “corporate communication” within the meaning ascribed thereto under the Listing Rules) to be served as an electronic communication; and (v) making other housekeeping amendments, including consequential amendments in line with the above amendments to the existing Bye-laws (collectively, the “**Proposed Amendments**”).

The Board proposes to adopt a new set of bye-laws incorporating the Proposed Amendments in substitution for, and to the exclusion of, the existing Bye-laws, which will be subject to the approval of the Shareholders by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company to be held on 18 November 2022 (the “**AGM**”).

* *For identification purpose only*

A circular containing, among other things, details of the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 14 October 2022

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. Lucas A.M. Laureys and Mr. Herman 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.