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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 ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2017**

At the annual general meeting (the “AGM”) of Top Form International Limited (the “Company”) held on 3 November 2017, all the proposed resolutions as set out in the notice of the AGM dated 25 September 2017 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 30 June 2017.	134,795,405 (100%)	0 (0%)
2.	To declare a special dividend of HK\$0.05 per share for the year ended 30 June 2017.	134,795,805 (100%)	0 (0%)

\* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-elect the following retiring directors of the Company and to authorise the board of directors of the Company to fix the directors' remuneration:		
	(1) To re-elect Mr. Wong Kai Chung, Kevin as an Executive Director.	134,795,405 (100%)	0 (0%)
	(2) To re-elect Mr. Fung Wai Yiu as a Non-executive Director.	134,795,805 (100%)	0 (0%)
	(3) To re-elect Ms. Leung Churk Yin, Jeanny as an Independent Non-executive Director.	134,795,405 (100%)	0 (0%)
	(4) To re-elect Mr. Lin Sun Mo, Willy as an Independent Non-executive Director.	134,795,405 (100%)	0 (0%)
	(5) To authorise the board of directors to fix the remuneration of the directors.	120,847,405 (89.65%)	13,948,000 (10.35%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors to fix their remuneration.	134,795,405 (100%)	0 (%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	120,847,405 (89.65%)	13,948,000 (10.35%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	134,795,805 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	120,823,405 (89.63%)	13,972,000 (10.37%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 215,037,625 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 215,037,625 shares.

- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 September 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 3 November 2017

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wong Chung Chong (Chairman), Mr. Wong Kai Chi, Kenneth (Managing Director) and Mr. Wong Kai Chung, Kevin (Vice Chairman) as Executive Directors; Mr. Fung Wai Yiu, Mr. Lucas A.M. Laureys and Mr. Herman Van de Velde as Non-executive Directors; and Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Ms. Leung Churk Yin, Jeanny, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as Independent Non-executive Directors.*