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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 25 MAY 2017

Reference is made to the circular of Top Form International Limited (the “**Company**”) dated 4 May 2017 (the “**Circular**”) 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 all the ordinary resolution as set out in the notice of SGM dated 4 May 2017 was duly passed by way of poll at the SGM held on 25 May 2017. 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.

The voting results of the SGM are set out as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the 4th Renewal Agreement as defined and described in the circular dated 4 May 2017 (“ the Circular ”) and to approve the proposed annual caps in relation to the sales to Van de Velde N.V. as described in the 4th Renewal Agreement and the Circular for each of the three financial years ending 30 June 2020.	69,317,327 (100%)	0 (0%)

* For identification purpose only

Please refer to the notice of SGM dated 4 May 2017 for the full texts of the above ordinary resolution.

As at the date of the SGM, the total number of Shares in issue was 215,037,625. Each of Mr. Lucas A.M. Laureys, Mr. Herman Van de Velde, VDV and their respective associates (who were deemed to be interested in 55,184,708 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 (the “**Resolution**”) and accordingly, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution were 159,852,917. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the ordinary 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.

On behalf of the Board
Top Form International Limited
Wong Chung Chong
Chairman

Hong Kong, 25 May 2017

As at the date of this announcement, the Board comprises Mr. Wong Chung Chong, Mr. Wong Kai Chi, Kenneth and Mr. Wong Kai Chung, Kevin 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.