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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 CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Top Form International Limited (the “**Company**”) hereby announces that Ms. Chan Man Ying (“**Ms. Chan**”) has tendered her resignation as the chief financial officer (the “**CFO**”) and company secretary (the “**Company Secretary**”) of the Company, with effect from 21 June 2018 in order to pursue other development.

Ms. Chan has confirmed to the Board that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Pun Chi Wa (“**Mr. Pun**”) has been appointed as the CFO and Company Secretary with effect from 21 June 2018. Mr. Pun, aged 45, holds a Bachelor of Business Administration degree from the University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 23 years of financial and operational management experience. Mr. Pun held senior position in various companies, including Motorola Asia Pacific Ltd., JobsDB.com and Juwai.com.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Chan for her valuable contributions to the Group during her tenure of office, and wishes to extend its warmest welcome to Mr. Pun.

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

Hong Kong, 21 June 2018

* *For identification purpose only*

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.