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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 31 OCTOBER 2018

At the annual general meeting (the “AGM”) of Top Form International Limited (the “Company”) held on 31 October 2018, all the proposed resolutions as set out in the notice of the AGM dated 21 September 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2018.	125,004,641 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.05 per share for the year ended 30 June 2018.	125,005,041 (100%)	0 (0%)
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 Chi, Kenneth as an Executive Director.	69,819,938 (99.9994%)	395 (0.0006%)
	(2) To re-elect Mr. Lucas A.M. Laureys as a Non-executive Director.	125,004,646 (99.9997%)	395 (0.0003%)
	(3) To re-elect Mr. Herman Van de Velde as a Non-executive Director.	125,004,646 (99.9997%)	395 (0.0003%)
	(4) To authorise the board of directors to fix the remuneration of the directors.	125,004,641 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors to fix their remuneration.	125,005,041 (100%)	0 (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.	125,004,641 (100%)	0 (0%)
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.	125,005,041 (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.	125,004,641 (100%)	0 (0%)

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 21 September 2018 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, 31 October 2018

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 (Chief Executive Officer) as Executive Directors; Mr. Fung Wai Yiu, Mr. Lucas A.M. Laureys and Mr. Herman Van de Velde as Non-executive Directors; and 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.