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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Top Form International Limited (the “**Company**”) dated 7 April 2020 in respect of the renewal of continuing connected transactions (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) the details of the 5th Renewal Agreement and the relevant annual caps of the underlying transactions contemplated thereunder; (ii) the letters from the Independent Board Committee and Independent Financial Adviser; and (iii) the notice of SGM; and (iv) other information as required under the Listing Rules will be despatched to the Shareholders as soon as practicable but no later than 4 May 2020.

As additional time is required to arrange for bulk printing of the circular, the Company expects that despatch of the circular will be delayed to a date falling on or before 7 May 2020.

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

Hong Kong, 29 April 2020

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. Fung Wai Yiu, 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.

* *for identification purposes only*