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Top Standard Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8510)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2026; (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Top Standard Corporation (the “**Company**”) dated 24 August 2026. Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, the total number of Shares in issue was 238,878,720 Shares, which was the total number of shares of the Company (the “**Shares**”) entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on all the resolutions proposed at the EGM except for resolution no. 1.

As disclosed in the EGM Circular, in respect of resolution no. 1, Subscriber A control the voting rights in respect of an aggregate of 59,013,120 Shares (representing approximately 24.70% of the total number of Shares in issue as at the date of the EGM), are required to abstain from voting in respect of the resolution of the approve Subscription Agreement A and the transactions thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution no. 1 at the EGM was 179,865,600 Shares (representing approximately 75.30% of the total number of Shares in issue as at the date of the EGM).

Save as disclosed above, to the best of the Director’s knowledge, information and belief, having made all reasonable enquiries, there was no Shareholder who was entitled to attend and abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

Mr. Ying Kan Man, Mr. Tang Chiu Ming, Jeremy and Mr. Lynch Stephen Joseph Chor attended the EGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of the vote taking. As more than 50% votes were cast in favour of each of the proposed ordinary resolutions, each of the ordinary resolutions was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	“ THAT: Subscription Agreement A (a copy of Subscription Agreement A has been produced to the EGM and marked “ A ” for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved and confirmed; and any one of the Directors be and is hereby authorised to sign, execute, seal (where required) and deliver all such documents and take such action as he/she may deem necessary, desirable, expedient or appropriate in connection with or to implement or give effect to Subscription Agreement A and the transactions contemplated thereunder.”	38,460,000 (100.00%)	0 (0.00%)
2.	“ THAT: Subscription Agreement B (a copy of Subscription Agreement B has been produced to the EGM and marked “ B ” for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved and confirmed; and any one of the Directors be and is hereby authorised to sign, execute, seal (where required) and deliver all such documents and take such action as he/she may deem necessary, desirable, expedient or appropriate in connection with or to implement or give effect to Subscription Agreement B and the transactions contemplated thereunder.”	57,660,000 (100.00%)	0 (0.00%)

Note: Full text of the resolution is set out in the Notice.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Subscriber B under Subscription Agreement B, Mr. Ding Pengpeng, is the natural father of Ms. Ding Weiyu (“**Ms. Ding**”), an independent non-executive Director, and will become a substantial shareholder of the Company upon completion of the Subscription. Pursuant to Rule 5.09(6) of the GEM Listing Rules, independence is more likely to be questioned where a director is connected with a substantial shareholder of the Company.

As Ms. Ding will no longer be able to satisfy the independence requirements under Rule 5.09(6) of the GEM Listing Rules upon completion of the Subscription given her familial relationship with Subscriber B, Ms. Ding has tendered her resignation on 24 September 2026 as an independent non-executive Director and a member of each of the audit and risk management committee (the “**Audit and Risk Management Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company to ensure strict compliance with the GEM Listing Rules and to uphold the high standards of corporate governance of the Company.

Ms. Ding confirmed that she no disagreement with the Board or the Company and there is no other matter in relation to her resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Ding for her endeavors to the Company during her tenure of office.

The Board is pleased to announce that with effect from 24 September 2026, Ms. Tsui Sin Chai (“**Ms. Tsui**”), has been appointed as an independent non-executive Director, a member of each of the Audit and Risk Management Committee, the Nomination Committee and the Remuneration Committee.

Ms. Tsui, aged 42, has extensive professional experience in the fields of auditing, corporate governance, risk and ESG advisory services for over 20 years. She started her career at an international accounting firm as an external auditor. Thereafter, she shifted into the commercial sector and worked as internal auditor. From August 2019 to December 2021, she worked in risk advisory team of an internal accounting firm as Senior Manager. After that, she has commenced a role as a director in a consulting company which provides a wide range of professional services in Hong Kong and PRC.

Ms. Tsui obtained a degree of Bachelor of Business Administration in accounting and finance in 2006 from the University of Hong Kong and a master degree of Science in Professional Accounting and Corporate Governance in 2024 from the City University of Hong Kong. She is a fellow member of Hong Kong Institute of Certified Public Accountants, a Certified Internal Auditor (CIA) awarded by the Institute of Internal Auditors, and Certified Environmental, Social and Governance Analyst (CESGA®) awarded by the European Federation of Financial Analysts Societies.

Pursuant to the letter of appointment entered into between Ms. Tsui and the Company (the “**Tsui’s Service Agreement**”), Ms. Tsui is appointed as an independent non-executive director for a term of two years with effect from 24 September 2026 subject to early termination in accordance with the terms of the Tsui’s Service Agreement. Ms. Tsui is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the GEM Listing Rules. Ms. Tsui is entitled to a remuneration of HK\$5,000 per month which has been determined and will be reviewed annually by the Remuneration Committee and the Board with reference to her duties and responsibilities, the Company’s performance and profitability, industry norm and general market conditions.

As at the date of this announcement and save as disclosed above, Ms. Tsui (i) does not hold any directorships in any listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other major appointments and professional qualifications; (iii) does not hold any other position in the Company or any of its subsidiaries; (iv) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (v) does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

As at the date of this announcement and save as disclosed above, the Board is not aware of any other matter relating to the appointment of Ms. Tsui that needs to be brought to the attention of the Shareholders, nor any information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

As at the date of this announcement, Ms. Tsui has confirmed that (i) she met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, the Board is not aware of any other information relating to the appointment of Ms. Tsui that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its welcome to Ms. Tsui for joining the Board.

By Order of the Board
Top Standard Corporation
Chuk Stanley
Chairman and Executive Director

Hong Kong, 24 September 2026

As at the date of this announcement, the executive Directors are Mr. Chuk Stanley and Mr. Ying Kan Man. The independent non-executive Directors are Mr. Tang Chiu Ming, Jeremy, Ms. Tsui Sin Chai and Mr. Lynch Stephen Joseph Chor.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.topstandard.hk.