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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the "Board") of Top Form International Limited (the "Company") hereby announces that with effect from 15 July 2019, the principal share registrar and transfer agent of the Company in Bermuda, Estera Management (Bermuda) Limited will change its address from Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

Victoria Place, 5th Floor 31 Victoria Street Hamilton HM 10 Bermuda

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

Hong Kong, 15 July 2019

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. 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.