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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 NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the "**Board**") of Top Form International Limited (the "**Company**") announces that with effect from 6 April 2020, the name of the Company's principal share registrar and transfer agent in Bermuda has been changed from "Estera Management (Bermuda) Limited" to "Ocorian Management (Bermuda) Limited".

The address of the Company's principal share registrar and transfer agent in Bermuda remains unchanged.

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

Hong Kong, 8 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.