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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 COMPANY WEBSITE ADDRESS AND CHANGE OF COMPANY LOGO

The board (the "Board") of directors (the "Directors") of Top Form International Limited (the "Company") announces that, to further enhance the new corporate image and identity of the Group, the Company has adopted a new logo with effect from 7 October 2022. The previous and new logos of the Company are set out below for identification purpose:





existing logo

new logo

EFFECT OF THE CHANGE OF COMPANY LOGO

The change of Company logo will not affect any rights of the shareholders of the Company. All existing certificates of the securities issued bearing the previous logo shall, upon the change of Company logo becoming effective, continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates as a result of the change of Company's logo. Any further issue of share certificates of the Company will be under the new logo of the Company with effect from the date of this announcement.

^{*} For identification purpose only

CHANGE OF COMPANY WEBSITE

The Company' website address has been changed from "www.topformbras.com" to "www.topform.group" with effect from 7 October 2022.

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

Hong Kong, 7 October 2022

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. 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.