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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Top Form International Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that the meeting of the Board will be held on Thursday, 22 February 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 31 December 2023 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 7 February 2024

*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. Herman Van de Velde and Ms. Lien Van de Velde as non-executive directors; and Ms. Leung Churk Yin, Jeanny, Mr. Leung Ying Wah, Lambert and Mr. Wang Man Hon, Sidney as independent non-executive directors.*

\* *For identification purpose only*