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Top Standard Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8510)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

References are made to the notice (the “**Notice**”) of 2023 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Top Standard Corporation (the “**Company**”) dated 30 May 2023. Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued shares in the Company was 1,382,400,000 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 for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting in respect of the relevant resolutions. There were no Shares in respect of which their holders were entitled to attend and vote only against any of the relevant resolutions. None of the Shareholders has stated its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Mr. Chuk Stanley, Mr. Ying Kan Man, Mr. Wong Ching Wan and Mr. Tang Chiu Ming, Jeremy attended the AGM 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 AGM for the purpose of the vote-taking. As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM. As more than 75% of the votes were cast in favour of resolution numbered 7 above, such resolution was duly passed by as special resolution by the Shareholders at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the independent auditors of the Company (the “ Independent Auditors ”) for the year ended 31 December 2022.	582,404,550 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Ying Kan Man as an executive Director.	582,404,550 (100%)	0 (0%)
	(b) To re-elect Mr. Tang Chiu Ming, Jeremy as an independent non-executive Director.	582,404,550 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	582,404,550 (100%)	0 (0%)
3.	To re-appoint D & PARTNERS CPA LIMITED as the Independent Auditors and to authorise the Board to fix its remuneration.	582,404,550 (100%)	0 (0%)
4.	To give a general mandate to the Board to allot, issue and deal with the Shares.	582,404,550 (100%)	0 (0%)
5.	To give a general mandate to the Board to repurchase the Shares.	582,404,550 (100%)	0 (0%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	582,404,550 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended memorandum and articles of association of the Company.	582,404,550 (100%)	0 (0%)

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

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

Hong Kong, 30 June 2023

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. Wong Ching Wan, Mr. Tang Chiu Ming, Jeremy and Mr. Yip Ki Chi, Luke.

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.

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