

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Top Standard Corporation**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8510)**

### **CLARIFICATION ANNOUNCEMENT ON NOTICE OF EGM**

Reference is made to (i) the circular (the “**Circular**”) of Top Standard Corporation (the “**Company**”) dated 29 December 2023 in relation to, among other things, the share consolidation of the Company, (ii) the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) dated 29 December 2023. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Company noted an inadvertent clerical error in the Notice of EGM and would like to clarify the Notes to the ordinary resolution as stated in the Notice of EGM should read as follow (with the correction underlined):

- (6) For determining the entitlement to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Friday, 12 January 2024 to Tuesday, 16 January 2024, both dates inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the extraordinary general meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Thursday, 11 January 2024.

Save for the above, the date, time and address for holding the EGM remain unchanged and that all other information stated in the Circular, the Notice of EGM and the Original Form of Proxy remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of EGM.

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

Hong Kong, 8 January 2024

*As at the date of this announcement, the Directors are Mr. Chuk Stanley and Mr. Ying Kan Man, and 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.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company's website at [www.topstandard.com.hk](http://www.topstandard.com.hk).*