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## **Top Standard Corporation**

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

**(Stock Code: 8510)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2024 AND SHARE CONSOLIDATION BECOMING EFFECTIVE ON 18 JANUARY 2024**

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Top Standard Corporation (the “**Company**”) dated 29 December 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 EGM, the total number of issued shares in the Company was 1,658,880,000 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 resolution proposed at the EGM. There was no restriction on any Shareholders casting votes on any of the proposed resolution at the EGM. No Shareholder was required to abstain from voting in respect of the relevant resolution. There were no Shares in respect of which their holders were entitled to attend and vote only against any of the relevant resolution. None of the Shareholders has stated its intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

All Directors attended the EGM 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 EGM for the purpose of the vote-taking. As more than 50% of the votes were cast in favour of the proposed resolution as set out in the Notice, such resolution was duly passed as ordinary resolution by the Shareholders at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the proposed Share Consolidation as set out in the Notice.	352,000,000 (100.00%)	0 (0.00%)

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

## SHARE CONSOLIDATION BECOMING EFFECTIVE ON 18 JANUARY 2024

Subject to the GEM Listing Committee granting the listing of and permission to deal in the Consolidated Shares, the Share Consolidation will become effective on Thursday, 18 January 2024, upon which the board lot size of the Consolidated Shares for trading on the Stock Exchange will be changed from 8,000 Existing Shares to 20,000 Consolidated Shares, which is also the first day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from purple to white.

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

Hong Kong, 16 January 2024

*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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