

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)**REGULATORY FORMS**
FORMS RELATING TO LISTING
FORM G
GEM
COMPANY INFORMATION SHEET

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, 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 information sheet.

Company name: Top Standard Corporation

Stock code (ordinary shares): 8510

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 18 January 2024

A. General

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 13 February 2018

Name of Sponsor(s): N/A

Names of directors:
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)

Executive Directors
Mr. Chuk Stanley
Mr. Ying Kan Man
Independent Non-Executive Directors
Mr. Wong Ching Wan
Mr. Tang Chiu Ming, Jeremy
Mr. Yip Ki Chi, Luke

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Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	Number of shares of HK\$0.1 each in the share capital of the Company ("Shares") held/interested (Note 1)	Approximate percentage of shareholding
Name		
JSS Group Corporation	46,188,800	27.84%
Mr. Chuk Stanley (Note 2)	46,188,800	27.84%
Lazarus Securities Pty Ltd	46,188,800	27.84%
Axis Motion Limited	23,040,000	13.89%
Focus Dynamics Group Berhad	19,200,000	11.57%

Note:

- As at the date hereof, the entire issued share capital of the Company was 165,888,000 ordinary shares of HK\$0.1 each.
- As at the date hereof, JSS Group Corporation is directly owned as to 100% by Chuk Stanley. Mr. Chuk Stanley is deemed to be interested in the shares in which JSS Group Corporation is interested under the Securities and Futures Ordinance ("SFO").

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company: N/A

Financial year end date: 31 December

Registered address: 4th Floor, Harbour Place
103 South Church Street
P.O. Box 10240
Grand Cayman KY1-1002
Cayman Islands

Head office and principal place of business: Unit 3C, 3/F., Yue Xiu Industrial Building
87 Hung To Road
Kwun Tong
Kowloon
Hong Kong

Web-site address (if applicable): www.topstandard.com.hk

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Share registrar: Cayman Islands principal share registrar and transfer office:

Harneys Fiduciary (Cayman) Limited4th Floor, Harbour Place
103 South Church Street
P.O. Box 10240
Grand Cayman KY1-1002
Cayman Islands

Hong Kong branch share registrar and transfer office:

Boardroom Share Registrars (HK) Limited2103B, 21st Floor
148 Electric Road
North Point
Hong Kong

Auditors:

D & PARTNERS CPA LIMITED2201, 22/F., West Exchange Tower,
322 Des Voeux Road Central,
Sheung Wan,
Hong Kong**B. Business activities***(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

The Group is principally engaged in the operation of restaurants and online sales of wine.

C. Ordinary shares

Number of ordinary shares in issue: 165,888,000 shares

Par value of ordinary shares in issue: HK\$0.1 per share

Board lot size (in number of shares): 20,000 shares

Name of other stock exchange(s) on which ordinary shares are also listed: N/A

D. Warrants

Stock code: N/A

Board lot size: N/A

Expiry date: N/A

Exercise price: N/A

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Conversion ratio: N/A
(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding: N/A

No. of shares falling to be issued upon the exercise of outstanding warrants: N/A

E. Other securities

Details of any other securities in issue.

(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Chu Pui Ki Dickson
 (Name)

Title: Company Secretary
 (Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.