

# THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

#### **APPENDIX 5**

#### **FORM F**

#### **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 GEM 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 26 April 2019

# A. General

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 13 February 2018

Name of Sponsor(s): CLC International Limited

Names of directors:

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

Non-Executive)

**Executive Directors** 

Mr. Chuk Stanley (祝嘉輝先生)

Mr. Lam Ka Wong, Johnson (林家煌先生)

Mr. Chuk Kin Yuen (祝建原先生)

**Independent Non-Executive Directors** 

Ms. Chian Yat Ping (錢一平女士)

Mr. Yew Tak Yun, Paul (姚德恩先生)

Mr. Chan Kwok Ki, Stephen (陳國基先生)

FF003G - 1 Feb 2018

#### THE STOCK EXCHANGE OF HONG KONG LIMITED

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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\$0.01 each in the share capital of the

**Approximate** ("Shares") percentage of

Name held/interested shareholding

**JSS Group** Corporation 486,720,000

Company

60.84%

Mr. Chuk Stanley 486,720,000 60.84%

Note:

The Company is directly owned as to 60.84% by JSS Group Corporation. By virtue of Mr. Chuk Stanley's 100% shareholding in JSS Group Corporation, Mr. Chuk Stanley is deemed to be interested in the same number of Shares held by JSS Group Corporation.

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 March

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 2704, 27th Floor

**Universal Trade Centre** 3 Arbuthnot Road, Central

Hong Kong

Web-site address (if applicable):

www.topstandard.com.hk

Share registrar:

Cayman Islands principal share registrar and transfer office:

Harneys Fiduciary (Cayman) Limited

4th 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) Limited** 

2103B, 21st Floor 148 Electric Road North Point Hong Kong

Auditors:

**D & Partners CPA Limited** 

2201, 22/F., West Exchange Tower, 322 Des Voeux Road Central,

Sheung Wan, Hong Kong

> FF003G - 2 Feb 2018

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# **B.** Business activities

(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)

The Group is a Hong Kong based restaurant group that offers Sichuanese and Cantonese, fusion vegetarian and Japanese cuisine under the "San Xi Lou (三希樓)", "Man Jiang Hong (滿江紅)", "Pure Veggie House (心齋)" and "Ronin (浪人)" brands, respectively.

# C. Ordinary shares

Number of ordinary shares in issue:	800,000,000 Shares
Par value of ordinary shares in issue:	HK\$0.01 per share
Board lot size (in number of shares):	8,000 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
Conversion ratio: (Not applicable if the warrant is denominated in dollar value of conversion right)	N/A
No. of warrants outstanding:	N/A
No. of shares falling to be issued upon	

# E. Other securities

Details of any other securities in issue.

the exercise of outstanding warrants: N/A

(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 STOCK EXCHANGE OF HONG KONG LIMITED (A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Signed:

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.

Mr. Chuk Stanley	Mr. Lam Ka Wong, Johnson
Mr. Chuk Kin Yuen	Ms. Chian Yat Ping
Mr. Yew Tak Yun. Paul	Mr. Chan Kwok Ki. Stephen

FF003G - 4 Feb 2018