

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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Top Standard Corporation (the “Company”, together with its subsidiaries, the “Group”) dated 11 June 2019 in relation to a meeting (the “Board Meeting”) of the board (the “Board”) of directors (“Directors” and each a “Director”) of the Company proposed to be held on Friday, 21 June 2019 for the purposes of, among other matters, approving the publication of the announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2019 (“2019 Annual Results”), and considering the recommendation for the payment of a final dividend, if any.

The Board hereby announces the date of Board Meeting will be re-scheduled to Wednesday, 26 June 2019.

By order of the Board of
Top Standard Corporation
Chuk Stanley
Chairman

Hong Kong, 13 June 2019

As at the date of this announcement, the executive Directors are Mr. Chuk Stanley, Mr. Lam Ka Wong, Johnson and Mr. Chuk Kin Yuen, and the independent non-executive Directors are Ms. Chian Yat Ping, Mr. Yew Tak Yun, Paul and Mr. Chan Kwok Ki, Stephen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.topstandard.com.hk.