



TOP FORM INTERNATIONAL LIMITED

(黛麗斯國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

APPOINTMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board wishes to announce that Mr. Leung Tat Yan has been appointed as an executive director of the Company with effect from 18th September 2005. The Board further wishes to announce that Mr. Lin Sian Zu, John and Ms Tse Koon Hang, Ada have tendered their resignation as independent non-executive directors of the Company with effect from 18th September 2005.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Top Form International Limited (the “Company”) wishes to announce that Mr. Leung Tat Yan has been appointed as an executive director of the Company with effect from 18th September 2005.

Mr. Leung, aged 48, is currently the Managing Director of Top Form Brassiere Mfg. Co., Limited, a wholly owned subsidiary of the Company, and is the chief executive of the OEM operations of the Group. Mr. Leung joined the Group in 1983 and brings to the Board a broad range of experience in the ladies’ intimate apparel industry. Mr. Leung completed his further education in Business Studies in the United Kingdom.

As at the date of this announcement, Mr. Leung and his associate hold 80,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Leung and he was not appointed for a specific term except that he is subject to retirement by rotation at annual general meetings of the Company in accordance with the bye-laws of the Company. Mr. Leung is entitled to annual emoluments of HK\$1,607,000.

* *for identification only*

Mr. Leung is director of other members of the Group. As at the date of this announcement, he has not held any directorship in listed public companies in the last three years prior to the date of his appointment. He is not connected with the directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries.

Both Mr. Leung and the Board confirmed that they were not aware of any other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to the above appointment.

The Board would like to welcome Mr. Leung on joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board further wishes to announce that Mr. Lin Sian Zu, John (“Mr. Lin”) and Ms Tse Koon Hang, Ada (“Ms Tse”) have tendered their resignation as independent non-executive directors of the Company and ceased to be members of the Company’s audit committee and compensation committee with effect from 18th September 2005 due to other engagements. Both Mr. Lin and Ms Tse have confirmed that they have no disagreement with the Board and there are no other matters in respect of their resignation needed to be brought to the attention of the shareholders of the Company nor The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. Lin and Ms Tse for their valuable contributions to the Company during their tenure of service.

By Order of the Board

Fung Wai Yiu

Chairman

Hong Kong, 18th September 2005

As at the date hereof, the Board is comprised of 9 Directors, of which 3 are executive Directors, namely Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie and Mr. Leung Tat Yan, 3 are non-executive Directors, namely Mr. Lucas A.M. Laureys, Mr. Herman Van de Velde and Ms Leung Churk Yin, Jeanny, and 3 are independent non-executive Directors, namely Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander and Mr. Lam Ka Chung, William.

Please also refer to the published version of this announcement in South China Morning Post.