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TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

ANNOUNCEMENT

CLOSURE OF REGISTER OF MEMBERS

On 22 February 2005, the Company announced that the Board had resolved that the Interim Dividend be payable on 31 March 2005 to the Shareholders whose names appear on the Register of Members on 11 March 2005.

The Register of Members will be closed from 9 March 2005 to 11 March 2005 (both days inclusive), during which period no transfer of shares could be registered. In order to qualify for the Interim Dividend, all transfers accompanied by the relevant share certificates have to be lodged not later than 4:00 p.m. on 8 March 2005 with Secretaries Limited, the Hong Kong branch share registrar of the Company.

Introduction

On 22 February 2005, Top Form International Limited (the "Company") announced that the board of directors (the "Board") of the Company has resolved that an interim dividend (the "Interim Dividend") of 2.5 HK cents per share in the Company for the six months ended 31 December 2004 be payable on 31 March 2005 to the shareholders of the Company (the "Shareholders") whose names appear on the register of members of the Company (the "Register of Members") on 11 March 2005.

Closure of the Register of Members

The Company wishes to notify the Shareholders that the Register of Members will be closed from 9 March 2005 to 11 March 2005 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for the Interim Dividend, all transfers accompanied by the relevant share certificates have to be lodged not later than 4:00 p.m. on 8 March 2005 with Secretaries Limited of G/F., Bank of East Asia, Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, the Hong Kong branch share registrar of the Company.

Made by the order of the Board

Michael Austin

Company Secretary

Hong Kong, 23 February 2005

As at the date of this announcement, the Board comprises of Mr. Fung Wai Yiu and Mr. Wong Chung Chong, Eddie as executive directors, Mr. Lucas A.M. Laureys, Ms Leung Churk Yin, Jeanny, and Mr. Herman Van de Velde as non-executive directors and Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Mr. Lam Ka Chung, William, Mr. Lin Sian Zu, John, Ms Tse Koon Hang, Ada as independent non-executive directors.

* *for identification purposes only*

Please also refer to the published version of this announcement in The Standard.