



## TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 333)**

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Directors (the “Board”) of Top Form International Limited (“the Company”) has pleasure in announcing the appointments of Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as Independent Non-executive Directors of the Board with effect from 3 May 2006.

**Mr. Leung Ying Wah, Lambert**, aged 59, is Chief Executive Officer of a leading construction materials company. He is a Fellow of the Association of Chartered Certified Accountants, a Fellow of the Hong Kong Institute of Certified Public Accountants, a Fellow of the Institute of Quarrying (UK) and is currently Chairman of the Hong Kong Construction Materials Association and Chairman of the Hong Kong Cement Association. He brings to the Board an additional perspective from a different industry.

As at the date of this announcement, Mr. Leung holds 400,000 shares in 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 is 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. The amount of emoluments of Mr. Leung will be in line with the other Independent Non-Executive Directors of the Company, which is HK\$200,000 per annum and will be recommended by the Board and approved by the Shareholders of the Company in the general meeting.

As at the date of this announcement, Mr. Leung 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.

**Mr. Lin Sun Mo, Willy**, aged 47, is Managing Director of Milo's Knitwear (International) Limited. Mr. Lin holds a Bachelor of Science degree from Babson College, the United States of America. He is currently Vice Chairman of the Textile Council of Hong Kong, Chairman of the Hong Kong Shippers' Council and an Honorary Trade Advisor to the Ministry of Commerce of Thailand.

As at the date of this announcement, Mr. Lin has no interests in the 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. Lin and he is 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. The amount of emoluments of Mr. Lin will be in line with the other Independent Non-Executive Directors of the Company, which is HK\$200,000 per annum and will be recommended by the Board and approved by the Shareholders of the Company in the general meeting.

As at the date of this announcement, Mr. Lin 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.

Mr. Leung, Mr. Lin and the Board confirmed that they were not aware of any other matters that needed 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 appointments.

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

On behalf of the Board

**Fung Wai Yiu**

*Chairman*

Hong Kong 3 May 2006

*As at the date of this announcement, the Board comprises of Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie and Mr. Leung Tat Yan 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. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.*

*\* For identification purpose only*

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