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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 CHANGE OF CLOSURE OF REGISTER OF MEMBERS

Reference was made to the Company's announcement dated 23 February 2007 ("the Announcement") regarding the interim results for the six months ended 31 December 2006.

The book close period, which was originally fixed from Wednesday, 7 March 2007 to Friday, 9 March 2007 (both days inclusive) as disclosed in the Announcement, has been changed to the period from Thursday, 15 March 2007 to Monday, 19 March 2007 (both days inclusive). The interim dividend for the six months ended 31 December 2006 of HK\$0.025 per share shall be paid to the shareholders of the Company whose names appear in the register of members of the Company on Monday, 19 March 2007.

The interim dividend payment date shall remain unchanged.

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* *for identification purposes only*

The interim dividend for the six months ended 31 December 2006 of HK\$0.025 per share shall be paid to the shareholders of the Company whose names appear in the register of members of the Company on Monday, 19 March 2007.

In order to qualify for the entitlement to the interim dividend for the six months ended 31 December 2006, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office, Secretaries Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 14 March 2007.

The interim dividend payment date shall remain unchanged.

By order of the Board
Top Form International Limited
Michael Austin
Company Secretary

Hong Kong, 27 February 2007

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 and Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.

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