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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)

CHANGE OF COMPANY NAME

The board of directors (“the Board”) of Top Form International Limited (“the Company”) is pleased to announce that at the annual general meeting held on 26 October 2007, a special resolution was duly passed to adopt “黛麗斯國際有限公司” as the Chinese name of the Company for identification purpose only and the Hong Kong Companies Registry has issued a Certificate of Registration of Change of Name of Oversea Company to the Company on 21 November 2007.

The Company would adopt “黛麗斯國際” as the Chinese stock short name for the purpose of trading on The Stock Exchange of Hong Kong Limited (“the Stock Exchange”) with effect from 3 December 2007.

CHANGE OF COMPANY NAME

Reference was made to the Company’s announcements dated 14 September 2007 and 26 October 2007 and a circular dated 28 September 2007 regarding the proposed adoption of Chinese name.

The Board is pleased to announce that at the annual general meeting held on 26 October 2007, a special resolution was duly passed to adopt “黛麗斯國際有限公司” as the Chinese name of the Company for identification purpose only and the Hong Kong Companies Registry has issued a Certificate of Registration of Change of Name of Oversea Company to the Company on 21 November 2007.

* *For identification purpose only*

The adoption of the Chinese name will not affect any rights of shareholders of the Company (“Shareholders”). All existing share certificates in issue bearing the English name of the Company will continue to be evidence of title to the shares of the Company (“Shares”) and will be valid for trading, settlement and delivery for the same number of Shares. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing both the English name and Chinese name to Shareholders.

With effect from 23 November 2007, share certificates bearing both the English name and Chinese name of the Company will be issued to Shareholders.

The Company would adopt “黛麗斯國際” as the Chinese stock short name for the purpose of trading on the Stock Exchange with effect from 3 December 2007.

On behalf of the Board
Top Form International Limited
Fung Wai Yiu
Chairman

Hong Kong, 22 November 2007

As at the date of this announcement, the Board comprises 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.