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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)

RESIGNATION OF DIRECTOR

The Board of Directors (“the Board”) of Top Form International Limited (“the Company”) announces that Mr. Leung Tat Yan (“Mr. Leung”) will resign from office as an Executive Director of the Company with effect from 31 December 2007 due to the reason that Mr. Leung wishes to pursue his career and personal goals in a different sector.

Mr. Leung has confirmed that there is no disagreement with the Board and the Company in any respects and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Leung for his valuable contribution to the Company during his office with the Company.

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

Hong Kong, 19 December 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.

* *For identification purpose only*