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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: 00333)

NOTICE OF BOARD MEETING

The board of directors (“the Board”) of Top Form International Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 19 September 2008 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2008 and the declaration of a final dividend, if any, for the year ended 30 June 2008.

By order of the Board

Top Form International Limited

Michael Austin

Company Secretary

Hong Kong, 4 September 2008

As at the date of this announcement, the Board comprises 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. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.

* *for identification purpose only*