



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 23 JULY 2008

At the special general meeting of Top Form International Limited held on 23 July 2008, the ordinary resolution relating to the Renewal Agreement and the proposed annual caps in relation to the sales of ladies' intimate apparel to Van De Velde N.V. as described in the Renewal Agreement for the three financial years ending 30 June 2011 was duly passed.

Reference is made to the circular of Top Form International Limited (the "Company") dated 4 July 2008 (the "Circular") in respect of the Renewal Agreement and the proposed annual caps in relation to the sales of ladies' intimate apparel to VDV as described in the Renewal Agreement for the three financial years ending 30 June 2011. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution for approving the Renewal Agreement and the proposed annual caps in relation to the sales of ladies' intimate apparel to VDV as described in the Renewal Agreement for the three financial years ending 30 June 2011 was duly passed by way of poll at the SGM held on 23 July 2008. The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

* *For identification purpose only*

The result of the poll on the ordinary resolution is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>“That:</p> <p>(A) the Renewal Agreement, as defined and described in the circular of the Company dated 4 July 2008 (the “Circular”), a copy of the agreement is tabled before the meeting and initialled by the chairman of the meeting for identification purpose, and the terms of the transactions contemplated under the Renewal Agreement and the implementation thereof be and are hereby accepted and approved; and</p> <p>(B) the proposed annual caps in relation to the sales to Van De Velde N.V. as described in the Renewal Agreement and the Circular respectively for each of the three financial years ending 30 June 2011 be and are hereby approved.”</p>	<p>282,305,752 (100%)</p>	<p>Nil (0%)</p>

As at the date of the SGM, the total number of Shares in issue was 1,075,188,125. According to Rule 14A.54 of the Listing Rules, Mr. Lucas A.M. Laureys, Mr. Herman Van de Velde, VDV and their respective associates, together held or controlled 176,181,544 Shares as at the date of the SGM, have abstained from voting at the SGM. The total number of Shares held by Independent Shareholders who were entitled to attend and vote for or against the above resolution was 899,006,581 Shares. No Shareholder was entitled to attend and vote only against the above ordinary resolution at the SGM.

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

Hong Kong, 23 July 2008

As at the date hereof, the Board comprises 9 Directors, of which 2 are executive Directors, namely Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie, 3 are non-executive Directors, namely Mr. Lucas A.M. Laureys, Mr. Herman Van de Velde and Ms. Leung Churk Yin, Jeanny, and 4 are independent non-executive Directors, namely Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy.