



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

RE-DESIGNATION OF DIRECTOR

AND

CHANGE OF COMPENSATION COMMITTEE MEMBERS

The board of directors (the “Board”) of Top Form International Limited (the “Company”) is please to announce that Ms. Leung Churk Yin, Jeanny has been re-designated as an independent non-executive Director of the Company with effect from 19 September 2008. She has also been appointed as a member of the Compensation Committee of the Company with effect from 19 September 2008.

Ms. Leung, aged 43, had been appointed as an executive Director of the Company in February 1998 and then re-designated as a non-executive Director since April 2000 and is currently a member of the Audit Committee of the Company. Ms. Leung is the current executive director and chief executive officer of eSun Holdings Limited, an executive director of Lai Sun Garment (International) Limited, Lai Sun Development Company Limited and Lai Fung Holdings Limited, all of which are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Leung has over 20 years of corporate finance experience in Hong Kong, the Mainland China and Taiwan.

Save as disclosed above, Ms. Leung had not held any directorship in public listed companies or other major appointment in the last three years.

Ms. Leung has not entered into a service contract with the Company and she has not been appointed for a specific term of service and is subject to retirement by rotation in accordance with the New Bye-laws of the Company. For the year ended 30 June 2008, the Director’s fee received by Ms. Leung was HK\$200,000. The Board determined this fee on the prevailing market conditions and the time and effort Ms. Leung spent in the Group’s affairs.

* *For identification purpose only*

As at the date of this announcement, Ms. Leung was interested in 70,521 Shares, representing 0.01% of the issued share capital of the Company. Save as disclosed above, Ms. Leung did not have any interest in the Company within the meaning of the Part XV of the Securities and Futures Ordinance.

Ms. Leung is not connected with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters which are required to be brought to the attention of the Shareholders of the Company in relation to her re-designation, or to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

19 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 and Mr. Herman Van de Velde as non-executive directors and Mr. Marvin Bienenfeld, Ms. Leung Churk Yin, Jeanny, Mr. Chow Yu Chun, Alexander, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.