



**TOP FORM INTERNATIONAL LIMITED**  
**黛麗斯國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 333)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 23 OCTOBER 2008**

At the annual general meeting (“AGM”) of Top Form International Limited (“the Company”) held on 23 October 2008, poll voting was demanded by the Chairman of the meeting for voting on the proposed resolutions as set out in the notice of AGM (“the Notice”) dated 30 September 2008.

As at the date of the AGM, the total number of shares of the Company in issue was 1,075,188,125, representing the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

\* *For identification purpose only*

The Company's Hong Kong Branch Share Registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All resolutions set out in the Notice were duly passed by the shareholders of the Company and the poll results are as follows:–

| <b>Ordinary Resolutions</b> |  | <b>No. of Votes (%)</b>  |                       |
|-----------------------------|--|--------------------------|-----------------------|
|                             |  | <b>For</b>               | <b>Against</b>        |
| 1.                          | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 June 2008. | 454,875,896<br>(100.00%) | 0<br>(0.00%)          |
| 2.                          | A. To re-elect the following persons as Directors of the Company:  |                          |                       |
|                             | (i) Mr. Lucas A. M. Laureys  | 454,923,896<br>(100.00%) | 0<br>(0.00%)          |
|                             | (ii) Mr. Chow Yu Chun, Alexander   | 454,923,896<br>(100.00%) | 0<br>(0.00%)          |
| 2.                          | B. To authorise the Board of Directors to fix the remuneration of the Directors.   | 431,001,896<br>(94.74%)  | 23,922,000<br>(5.26%) |
| 3.                          | To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration.                        | 454,057,896<br>(99.81%)  | 866,000<br>(0.19%)    |
| 4.                          | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.  | 413,585,783<br>(90.91%)  | 41,338,113<br>(9.09%) |
| 5.                          | To grant a general mandate to the Directors to repurchase the shares of the Company.   | 454,923,896<br>(100.00%) | 0<br>(0.00%)          |
| 6.                          | To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 4.           | 413,605,783<br>(90.92%)  | 41,318,113<br>(9.08%) |

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

Hong Kong, 23 October 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, Mr. Chow Yu Chun, Alexander, Ms. Leung Churk Yin, Jeanny, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.*