



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 NOVEMBER 2009

At the annual general meeting (“AGM”) of Top Form International Limited (“the Company”) held on 11 November 2009, all proposed resolutions as set out in the notice of AGM (“the Notice”) dated 12 October 2009 which were voted on by poll were duly passed by the shareholders of the Company.

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.

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. The poll results were as follows :-

| Resolutions | | No. of Votes (%) | |
|-------------|--|-------------------------|-----------------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 June 2009. | 472,688,783 (100%) | 0 (0%) |
| 2. | To approve and declare a final dividend for the year ended 30 June 2009. | 472,808,783 (100%) | 0 (0%) |
| 3. | A. To re-elect the following persons as Directors of the Company : | | |
| | (i) Ms. Leung Churk Yin, Jeanny | 430,384,783 (91.03%) | 42,424,000 (8.97%) |
| | (ii) Mr. Leung Ying Wah, Lambert | 472,808,783 (100%) | 0 (0%) |

* For identification purpose only

| | | | |
|----|--|-------------------------|-----------------------|
| | (iii) Mr. Lin Sun Mo, Willy | 430,384,783 (91.03%) | 42,424,000 (8.97%) |
| | B. To authorise the Board of Directors to fix the remuneration of the Directors. | 436,684,783 (92.36%) | 36,124,000 (7.64%) |
| 4. | To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration. | 472,808,783 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company. | 431,962,783 (91.36%) | 40,846,000 (8.64%) |
| 6. | To grant a general mandate to the Directors to repurchase the shares of the Company. | 472,808,783 (100%) | 0 (0%) |
| 7. | To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 5. | 431,962,783 (91.36%) | 40,846,000 (8.64%) |
| 8. | To approve the amendments to the Bye-laws of the Company. | 472,808,783 (100%) | 0 (0%) |

All or the majority of the votes were cast in favour of the resolutions nos. 1 to 7 by the shareholders of the Company, resolutions nos. 1 to 7 were duly passed as ordinary resolutions. All votes were cast in favour of the resolution no. 8 by the shareholders of the Company, resolution no. 8 was duly passed as a special resolution.

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

Hong Kong, 11 November 2009

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.

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