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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: 333)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2011

At the annual general meeting (the “AGM”) of Top Form International Limited (the “Company”) held on 3 November 2011, all the proposed resolutions as set out in the notice of the AGM (the “Notice”) dated 4 October 2011 were duly passed by the shareholders of the Company by way of a poll.

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 thereof 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. No shareholder was entitled to attend and vote only against any 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:-

Ordinary Resolutions		Number 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 2011.	564,603,100 (100%)	0 (0%)
2.	To approve and declare a final dividend for the year ended 30 June 2011.	564,603,100 (100%)	0 (0%)

** For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	A. To re-elect the following persons as Directors of the Company :		
	(i) Mr. Wong Kai Chi, Kenneth	559,925,100 (99.97%)	178,000 (0.03%)
	(ii) Mr. Wong Kai Chung, Kevin	559,925,100 (99.97%)	178,000 (0.03%)
	(iii) Mr. Chow Yu Chun, Alexander	560,103,100 (100%)	0 (0%)
	(iv) Ms. Leung Churk Yin, Jeanny	506,113,100 (90.36%)	53,990,000 (9.64%)
	(v) Mr. Leung Ying Wah, Lambert	560,101,100 (100%)	0 (0%)
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	505,934,100 (90.33%)	54,168,000 (9.67%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration.	564,602,100 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	501,720,100 (88.86%)	62,883,000 (11.14%)
6.	To grant a general mandate to the Directors to repurchase the shares of the Company.	564,603,100 (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.	501,542,100 (88.83%)	63,061,000 (11.17%)
8.	To approve the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme.	507,493,100 (89.88%)	57,110,000 (10.12%)

All or the majority of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 3 November 2011

As at the date of this announcement, the Board comprises Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie, Mr. Wong Kai Chi, Kenneth and Mr. Wong Kai Chung, Kevin 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.