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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)**

### APPOINTMENT OF EXECUTIVE DIRECTORS

The Board of Directors (the "Board") of Top Form International Limited (the "Company") is pleased to announce that Mr. Wong Kai Chi, Kenneth ("Mr. Kenneth Wong") and Mr. Wong Kai Chung, Kevin ("Mr. Kevin Wong") have been appointed as Executive Directors of the Company with effect from 1 March 2011.

**Mr. Kenneth Wong**, aged 36, is a Director of Top Form Brassiere Mfg. Co., Limited, a principal wholly owned subsidiary of the Company, and of various other subsidiaries of the Company. Mr. Kenneth Wong joined the Group in 1997 and is currently responsible for the Sales and Marketing and Product Development activities of the Group. Mr. Kenneth Wong has substantial experience in the sales, marketing and product development areas. He is currently the Chairman of Hong Kong Intimate Apparel Industries' Association. He holds a Bachelor degree in Marketing and Operations Management from School of Management, Boston University in the United States of America and a Master degree in International Business from Asian Institute of Technology in Thailand.

Save as disclosed above, Mr. Kenneth Wong did not hold any directorship in other public listed companies in the last three years or other major appointments.

There is no service contract between the Company and Mr. Kenneth Wong in respect of his appointment. He is not appointed for a specific term but is subject to retirement by rotation and re-election at annual general meetings of the Company according to the bye-laws of the Company. Mr. Kenneth Wong is entitled to a director's remuneration of HK\$1,475,500 per annum and discretionary bonus determined by the Compensation Committee and the Board of the Company by reference to the prevailing market conditions and the duties and responsibilities of Mr. Kenneth Wong in the Group.

\* *For identification purpose only*

Mr. Kenneth Wong is the son of Mr. Wong Chung Chong, Eddie (“Mr. Eddie Wong”), Group Managing Director and a substantial shareholder of the Company, and the brother of Mr. Wong Kai Chung, Kevin, the newly appointed director mentioned herein and a substantial shareholder of the Company by virtue of his being an eligible beneficiary of a family trust of Mr. Eddie Wong. Save as disclosed herein, Mr. Kenneth Wong is not connected with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Kenneth Wong is interested in 175,591,597 shares representing 16.33% of the total issued shares of the Company by virtue of being an eligible beneficiary of a family trust of Mr. Eddie Wong. Save as disclosed herein, Mr. Kenneth Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters which are required to be brought to the attention of the shareholders of the Company, or to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules.

**Mr. Kevin Wong**, aged 35, is the Group’s Corporate Development Manager, and a Director of various subsidiaries of the Company. Mr. Kevin Wong joined the Group in 2001 and is currently responsible for the Group’s development and operations in China. He has over 13 years of experience in business development and organization. Mr. Kevin Wong graduated from Colby College, the United States of America majoring in Economics in 1998. He is holder of the Chartered Financial Analyst designation.

Save as disclosed above, Mr. Kevin Wong did not hold any directorship in other public listed companies in the last three years or other major appointments.

There is no service contract between the Company and Mr. Kevin Wong in respect of his appointment. He is not appointed for a specific term but is subject to retirement by rotation and re-election at annual general meetings of the Company according to the bye-laws of the Company. Mr. Kevin Wong is entitled to a director’s remuneration of HK\$1,172,004 per annum and discretionary bonus determined by the Compensation Committee and the Board of the Company by reference to the prevailing market conditions and the duties and responsibilities of Mr. Kevin Wong in the Group.

Mr. Kevin Wong is the son of Mr. Eddie Wong, Group Managing Director and a substantial shareholder of the Company, and the brother of Mr. Wong Kai Chi, Kenneth, the newly appointed director mentioned herein and a substantial shareholder of the Company by virtue of his being an eligible beneficiary of a family trust of Mr. Eddie Wong. Save as disclosed herein, Mr. Kevin Wong is not connected with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Kevin Wong is interested in 175,591,597 shares representing 16.33% of the total issued shares of the Company by virtue of being an eligible beneficiary of a family trust of Mr. Eddie Wong. Save as disclosed herein, Mr. Kevin Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters which are required to be brought to the attention of the shareholders of the Company, or to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Mr. Kenneth Wong and Mr. Kevin Wong to the Board.

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

Hong Kong, 2 March 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.