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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 SPECIAL GENERAL MEETING HELD ON 16 MAY 2011**

The Board hereby announces that the ordinary resolution as considered at the SGM held on 16 May 2011 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Top Form International Limited (the "Company") dated 27 April 2011 (the "Circular") in respect of the renewal of continuing connected transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the SGM, the total number of Shares in issue was 1,075,188,125. Each of Mr. Lucas Laureys, Mr. Herman Van de Velde, VDV and their respective associates has abstained from voting on the relevant resolution at the SGM. As at the date of the SGM, Mr. Herman Van de Velde, VDV and their respective associates were interested in 275,923,544 Shares, representing approximately 25.66% of the total issued shares of the Company. The total number of Shares held by Independent Shareholders who were entitled to attend and vote for or against the above resolution were 799,264,581 Shares. No Shareholder was entitled to attend and vote only against the ordinary resolution as considered at the SGM.

The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

*\*For identification purpose only*

The voting result of the SGM is set out as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
1. (A) To approve the Renewal Agreement; and (B) To approve the proposed annual caps in relation to the sales to Van De Velde N.V. as described in the Renewal Agreement for the three financial years ending 30 June 2014.	270,724,239 (100%)	0 (0%)

All of the votes were cast in favour of the resolution and the resolution set out above was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 16 May 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.*