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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Top Form International Limited (the "Company") announces that the meeting of the Board will be held on Thursday, 6 September 2012 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2012 and the declaration of a final dividend, if any, for the year ended 30 June 2012.

By Order of the Board
Top Form International Limited
Cheung Yuet Fan
Company Secretary

Hong Kong, 24 August 2012

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.

** For identification purpose only*