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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)

PROPOSED APPOINTMENT OF KPMG AS AUDITOR

The board of directors (“the Board”) of Top Form International Limited (“the Company”) announces that an ordinary resolution will be proposed at the forthcoming annual general meeting (“AGM”) of the Company to appoint KPMG as the auditor of the Company until the conclusion of the next annual general meeting. Deloitte Touche Tohmatsu (“Deloitte”), the current auditor of the Company, will retire as auditor of the Company at the conclusion of the AGM.

This announcement is made by the Company pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Stock Exchange”).

The Board has resolved, with the recommendation of audit committee, to propose to the shareholders of the Company (“the Shareholders”) at the AGM to pass an ordinary resolution for the appointment of KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting. Deloitte will retire as auditor of the Company at the conclusion of the AGM.

Deloitte has been the Company’s auditor since the Company’s listing on the Stock Exchange in 1991. After careful consideration and taking into account of the factors including the enhancement of good corporate governance practice and the level of audit fees against the scope of work, the Board considers that it would be in the best interest to the Company and its Shareholders to propose the appointment of KPMG as the auditor of the Company.

** For identification purpose only*

Deloitte has confirmed in writing that there are no matters that need to be brought to the attention of Shareholders. The Board confirms that there is no disagreement between Deloitte and the Company and there are no matters in respect of the proposed change of auditor that need to be brought to the attention of Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company and its subsidiaries.

A circular containing, among other matters, the information on the proposed change of auditors and a notice convening the AGM will be dispatched to Shareholders in due course.

Hong Kong, 13 September 2013

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

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.