

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Top Form International Limited (the “Company”) announces that Ms. Cheung Yuet Fan (“Ms. Cheung”) will resign as Company Secretary of the Company with effect from 25 April 2013 and Ms. Leung Yim Yu (“Ms. Leung”) will be appointed as Company Secretary of the Company with effect from 25 April 2013.

Ms. Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Bachelor’s Degree in Business Administration and has extensive experience in company secretarial practice.

The Board would like to express its appreciation to Ms. Cheung for her contribution during her tenure of office and to extend its warmest welcome to Ms. Leung on her new appointment.

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

Hong Kong, 24 April 2013

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*