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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)**

### **DATE 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 Friday, 21 February 2014 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2013 and considering the declaration of an interim dividend, if any, for the six months ended 31 December 2013.

By Order of the Board  
**Top Form International Limited**  
**Leung Yim Yu**  
Company Secretary

Hong Kong, 10 February 2014

*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*