



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 333)

POLL RESULT OF THE SPECIAL GENERAL MEETING

At the special general meeting (“SGM”) of the Company held on 28 October 2005, the ordinary resolution relating to the Master Agreement and the proposed annual caps (as defined in a circular dated 10 October 2005 of the Company) was duly passed.

Reference is made to the circular of Top Form International Limited (the “Company”) dated 10 October 2005 (the “Circular”) in respect of the Master Agreement and the proposed annual caps (as defined in the Circular). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

* *For identification purpose only*

The Board is pleased to announce that the resolution for approving the Master Agreement was duly passed by way of poll at the SGM held on 28 October 2005. The Company's share registrar in Hong Kong, Secretaries Limited, was appointed as the scrutineer of the poll. The result of the poll on the ordinary resolution is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>“That:</p> <p>A. the Master Agreement, as defined and described in the circular of the Company dated 10 October 2005 (the “Circular”), a copy of the agreement marked “A” together with a copy of the Circular marked “B” are tabled before the meeting and initialled by the chairman of the meeting for identification purpose, and the terms of the transactions contemplated under the Master Agreement and the implementation thereof be and are hereby approved, ratified and confirmed; and</p> <p>B. the proposed annual caps in relation to the sales to Van de Velde N.V. as described in the Master Agreement and the Circular respectively be and is hereby approved.”</p>	<p>347,291,173 (100%)</p>	<p>NIL (0%)</p>

As at the date of the SGM, the total number of Shares in issue was 1,077,514,125 Shares. According to Rule 14A.54 of the Listing Rules, Messrs. Lucas A.M. Laureys and Herman Van de Velde, VDV and their associates, together held or controlled 176,181,544 Shares as at the date of the SGM, abstained from voting at the SGM. The total number of Shares held by Shareholders who were entitled to attend and vote for or against the above resolution was 901,332,581 Shares. No Shareholder was entitled to attend and vote only against the above ordinary resolution at the SGM.

By order of the Board of
Top Form International Limited
Fung Wai Yiu
Chairman

Hong Kong, 28 October 2005

As at the date hereof, the Board is comprised of 9 Directors, of which 3 are executive Directors, namely Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie and Mr. Leung Tat Yan, 3 are non-executive Directors, namely Mr. Lucas A.M. Laureys, Ms. Leung Churk Yin, Jeanny and Mr. Herman Van de Velde, and 3 are independent non-executive Directors, namely Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander and Mr. Lam Ka Chung, William.

Please also refer to the published version of this announcement in South China Morning Post.