



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 333)

VOTING RESULTS AT 2005 ANNUAL GENERAL MEETING

At the annual general meeting of Top Form International Limited (the “Company”) held on 28 October, 2005, (“AGM”) a poll was demanded for voting on all the proposed resolutions as set out in the notice of AGM dated 28 October, 2005.

As at the date of AGM, the total number of issued shares in the Company was 1,077,514,125 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolution at the AGM.

* *for identification only*

The Company's share registrar in Hong Kong, Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

| Ordinary Resolution | No. of Votes (%) | |
|--|-------------------------|-----------------------|
| | For | Against |
| 1. To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30th June, 2005. | 547,090,317 (100%) | NIL (0%) |
| 2. To approve and declare final dividend. | 547,090,317 (100%) | NIL (0%) |
| 3. A. To re-elect the following persons as directors: | | |
| (i) Mr. Herman Van de Velde | 547,090,317 (100%) | NIL (0%) |
| (ii) Mr. Lucas A.M. Laureys | 373,338,773 (100%) | NIL (0%) |
| (iii) Mr. Leung Tat Yan | 547,078,317 (100%) | NIL (0%) |
| B. To authorise the board of directors to fix the remuneration of the directors. | 545,138,317 (99.64%) | 1,952,000 (0.36%) |
| 4. To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration. | 547,090,317 (100%) | NIL (0%) |
| 5. A. To grant a general mandate to the directors to allot, issue and deal with new shares of the Company. | 519,606,317 (94.98%) | 27,484,000 (5.02%) |
| B. To grant a general mandate to the directors to repurchase the Company's own shares. | 547,090,317 (100%) | NIL (0%) |
| C. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A. | 544,838,317 (99.59%) | 2,252,000 (0.41%) |
| Special Resolution | | |
| 6. To amend the Bye-laws of the Company. | 539,388,317 (100%) | NIL (0%) |

As more than 75% of the votes were cast in favour of the resolution no. 6, the resolution was duly passed as a special resolution.

By Order of the Board
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.