



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 2006 ANNUAL GENERAL MEETING

At the annual general meeting of Top Form International Limited (the “Company”) held on 20 October, 2006, (“AGM”) a poll was demanded for voting on all the proposed resolutions as set out in the notice of AGM dated 22 September, 2006.

As at the date of AGM, the total number of issued shares in the Company was 1,076,298,125 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 resolutions at the AGM.

The Company’s Hong Kong Branch Share Registrar, 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 were as follows:

Ordinary Resolutions		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, 2006.	540,212,705 (100%)	NIL (0%)
2.	To approve and declare final dividend.	537,644,705 (100%)	NIL (0%)
3.	A. To re-elect the following persons as directors:		
	(i) Mr. Chow Yu Chun, Alexander	537,644,704 (99.9999998%)	1 (0.0000002%)
	(ii) Ms. Leung Churk Yin, Jeanny	537,644,704 (99.9999998%)	1 (0.0000002%)
	(iii) Mr. Leung Ying Wah, Lambert	540,212,705 (100%)	NIL (0%)

* for identification only

	(iv) Mr. Lin Sun Mo, Willy	540,212,705 (100%)	NIL (0%)
	B. To authorise the board of directors to fix the remuneration of the directors.	540,212,705 (100%)	NIL (0%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	540,212,705 (100%)	NIL (0%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with new shares of the Company.	515,890,705 (95.85%)	22,322,000 (4.15%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	540,212,705 (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.	538,868,705 (99.75%)	1,344,000 (0.25%)

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

Hong Kong, 20 October, 2006

As at the date hereof, the Board is comprised of 10 Directors, of which 3 are executive Directors, namely Mr. Fung Wai Yiu (Chairman), Mr. Wong Chung Chong, Eddie (Group Managing Director) 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 4 are independent non-executive Directors, namely Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy.

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