



## 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 THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2007

At the annual general meeting (“AGM”) of Top Form International Limited (“the Company”) held on 26 October 2007, a poll was demanded by the Chairman of the meeting for voting on all the proposed resolutions as set out in the notice of AGM (“the Notice”) dated 28 September 2007.

As at the date of the AGM, the total number of shares of the Company in issue was 1,076,298,125, representing 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, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All resolutions set out in the Notice were duly passed by the shareholders of the Company and the poll results are 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, 2007. | 438,907,783<br>(100%) | Nil<br>(0%) |
| 2.                   | To approve and declare final dividend.  | 438,907,783<br>(100%) | Nil<br>(0%) |

\* For identification purpose only

|                             |  | <b>No. of Votes (%)</b> |                      |
|-----------------------------|--|-------------------------|----------------------|
|                             |  | <b>For</b>              | <b>Against</b>       |
| <b>Ordinary Resolutions</b> |  |                         |                      |
| 3.                          | A. To re-elect the following persons as Directors of the Company :   |                         |                      |
|                             | (i) Mr. Leung Tat Yan  | 438,907,783<br>(100%)   | Nil<br>(0%)          |
|                             | (ii) Mr. Herman Van de Velde   | 438,907,783<br>(100%)   | Nil<br>(0%)          |
|                             | (iii) Mr. Marvin Bienenfeld  | 438,907,783<br>(100%)   | Nil<br>(0%)          |
|                             | B. To authorise the Board of Directors to fix the remuneration of the Directors.   | 438,907,783<br>(100%)   | Nil<br>(0%)          |
| 4.                          | To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration.              | 438,907,783<br>(100%)   | Nil<br>(0%)          |
| 5.                          | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.                                | 430,927,183<br>(98.18%) | 7,980,600<br>(1.82%) |
| 6.                          | To grant a general mandate to the Directors to repurchase the shares of the Company.   | 437,907,783<br>(100%)   | Nil<br>(0%)          |
| 7.                          | To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 5. | 430,927,183<br>(98.18%) | 7,980,600<br>(1.82%) |
| <b>Special Resolutions</b>  |  |                         |                      |
| 8.                          | To approve the amendments to the Bye-laws of the Company.  | 438,907,783<br>(100%)   | Nil<br>(0%)          |
| 9.                          | To approve the adoption of “黛麗斯國際有限公司” as the Chinese name of the Company.   | 438,907,783<br>(100%)   | Nil<br>(0%)          |

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

Hong Kong, 26 October 2007

*As at the date of this announcement, the Board comprises Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie and Mr. Leung Tat Yan as executive directors, Mr. Lucas A.M. Laureys, Ms. Leung Churk Yin, Jeanny and Mr. Herman Van de Velde as non-executive directors and Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.*