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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)**

### **Announcement**

The Board of Directors (the “Board”) of Top Form International Limited (“the Company”) regrets to announce that Mr. William Ka Chung Lam (“Mr. Lam”), Independent Non-executive Director of the Company passed away in the late evening of 24 April 2006.

On behalf of the Company, the Board expresses the deepest sorrow for the decease of Mr. Lam and conveys its condolences to his family. The Board would like to express its appreciation for his invaluable contribution to the Company during his tenure.

On behalf of the Board

**Fung Wai Yiu**

*Chairman*

Hong Kong 26th April, 2006

*As at the date of this announcement, the Board comprises of 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 and Mr. Chow Yu Chun, Alexander, as independent non-executive directors.*

Please also refer to the published version of this announcement in SCMP-B.

\* *For identification purpose only*