



## **TOP FORM INTERNATIONAL LIMITED**

**黛麗斯國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 333)**

### **ANNOUNCEMENT NOTICE OF BOARD MEETING**

The board of directors (“the Board”) of Top Form International Limited (“the Company”) announces that the meeting of the Board will be held on Friday, 7 September 2007 at 12:00 noon for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2007 and the declaration of a final dividend, if any, for the year ended 30 June 2007.

By order of the Board  
**Top Form International Limited**  
**Michael Austin**  
*Company Secretary*

Hong Kong, 27 August 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.*

\* *for identification purpose only*