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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)

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, 22 February 2008 at 10:30 a.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2007 and the declaration of an interim dividend, if any, for the six months ended 31 December 2007.

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

Hong Kong, 11 February 2008

As at the date of this announcement, the Board comprises Mr. Fung Wai Yiu and Mr. Wong Chung Chong, Eddie 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*