

TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

UNUSUAL TRADING VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Top Form International Limited (the "Company) has noted todays' increase in trading volume of the shares of the Company and wish to state that, save for the matter as disclosed below, the Board is not aware of any reason for such increase.

The Company is at a preliminary negotiation with an independent third party regarding a potential acquisition of an apparel manufacturing business (the "Proposed Acquisition"). As at the date of this announcement, no terms of the Proposed Acquisition have been reached and no legal binding agreement has been signed between the Company and the independent third party in respect of the Proposed Acquisition.

Save as disclosed above, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Top Form International Limited the directors of which individually and jointly accept responsibility for the accuracy of this statement.

On behalf of the Board **Top Form International Limited Michael John Austin** Company Secretary

Hong Kong, 30 April 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