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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)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Top Form International Limited (the "Company") is pleased to announce that Ms. Chan Man Ying ("Ms. Chan") will be appointed as the Company Secretary of the Company with effect from 25 April 2015 and Ms. Leung Yim Yu ("Ms. Leung") will resign as the Company Secretary of the Company with effect from 25 April 2015.

Ms. Chan joined the Group in 2004 and is currently the Chief Financial Officer of the Group. She is the fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She has many years of professional experience in accounting, auditing and financial management areas.

The Board would like to express its appreciation to Ms. Leung for her contribution during her tenure as the Company Secretary and would like to extend its welcome to Ms. Chan on her appointment.

On Behalf of the Board
Top Form International Limited
Wong Chung Chong
Chairman and Group Managing Director

Hong Kong, 24 April 2015

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

** For identification purpose only*