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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. Cheung Yuet Fan (“Ms. Cheung”) has been appointed as the Company Secretary of the Company with effect from 1 June 2012 upon the resignation of Mr. Michael John Austin (“Mr. Austin”) from this office effective from the same date. Mr. Austin has been the Chief Financial Officer of the Company since August 2004 and would continue to hold this office.

Ms. Cheung joined the Company in July 2010. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 20 years of relevant experience working in listed companies and an international accounting firm. She holds a Bachelor degree of Arts in Accountancy from the City University of Hong Kong.

The Board would like to express its sincere gratitude to Mr. Austin for his contribution during his tenure as the Company Secretary and would like to extend its welcome to Ms. Cheung on her appointment.

On Behalf of the Board
Top Form International Limited
Fung Wai Yiu
Chairman

Hong Kong, 31 May 2012

* For identification purpose only

As at the date of this announcement, the Board comprises Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie, Mr. Wong Kai Chi, Kenneth and Mr. Wong Kai Chung, Kevin as executive directors; 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.