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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 PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors of Top Form International Limited (the “Company”) announces that with effect from 1 December 2010, the Company’s principal share registrar and transfer agent in Bermuda has been changed to:

HSBC Securities Services (Bermuda) Limited
6 Front Street
Hamilton HM11
Bermuda

The branch share registrar and transfer office in Hong Kong of the Company is still maintained by Tricor Secretaries Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 1 December 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. Fung Wai Yiu and Mr. Wong Chung Chong, Eddie 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.

** For identification purpose only*