

## TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00333)

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 SEPTEMBER 2008

At the SGM of the Company held on 5 September 2008, all the resolutions set out in the Notice of SGM were duly passed by way of poll.

Reference is made to the circular of Top Form International Limited (the "Company") dated 19 August 2008 (the "Circular") in respect of the Major and Connected Transactions and the Continuing Connected Transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the SGM held on 5 September 2008, poll voting was demanded by the Chairman of the meeting for voting on the proposed resolutions as set out in the Notice of SGM dated 19 August 2008. The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

<sup>\*</sup> For identification purpose only

The Board is pleased to announce that all the resolutions as set out in the Notice of SGM were duly passed as ordinary resolutions by way of poll voting at the SGM held on 5 September 2008 and the poll results are set out below:

		Number of Votes (%)	
Ordinary Resolutions		For	Against
1. To approv	ve the Acquisition under the Share	541,244,817	Nil
Acquisition	Agreement and the issue and allotment	(100%)	(0%)
of the Con	sideration Shares as set out in ordinary		
resolution	no. 1 in the notice of the SGM		
2. To approv	e the Service Agreement and the issue	541,244,817	Nil
and allotn	nent of the Allotted Shares as set out	(100%)	(0%)
in ordinar	y resolution no. 2 in the notice of the		
SGM			
3. To approv	e the AUS Service Contract and the	541,244,817	Nil
annual ca	ps in respect of the annual Services	(100%)	(0%)
Fees payab	le by Marguerite Lee to AUS under the		
AUS Serv	ice Contract as set out in ordinary		
resolution	no. 3 in the notice of the SGM		
4. To approve	the Fiori Contract and the annual caps	541,244,817	Nil
in respect	of the aggregate amount of Materials to	(100%)	(0%)
be purchas	ed by the Group from the Fiori Group		
as set out i	n ordinary resolution no. 4 in the notice		
of the SGN	Л		

As at the date of the SGM, the total number of Shares in issue was 1,075,188,125. According to Rule 14A.13(1)(b)(i) of the Listing Rules, Mr. Andrew Sia and his associates, who are defined as connected persons of the Company do not hold any Share at the date of the SGM and therefore were not entitled to attend and vote at the SGM. The total number of Shares held by Independent Shareholders who were entitled to attend and vote for or against the above resolutions were 1,075,188,125 Shares. No Shareholder was entitled to attend and vote only against the above ordinary resolutions at the SGM.

On behalf of the Board

Top Form International Limited

Fung Wai Yiu

Chairman

As at the date hereof, the Board comprises 9 Directors, of which 2 are executive Directors, namely Mr. Fung Wai Yiu and Mr. Wong Chung Chong, Eddie, 3 are non-executive Directors, namely Mr. Lucas A.M. Laureys, Mr. Herman Van de Velde and Ms. Leung Churk Yin, Jeanny, and 4 are independent non-executive Directors, namely Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy.