



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 today’s increase in trading volume of the shares of the Company and wish to state that, save for the matters as disclosed below, the Board is not aware of any reason for such increase:—

1. The entering into of a Share Acquisition Agreement among the Vendors and the Purchaser in relating to the sale and purchase of the Sale Shares as announced by the Company on 30 July 2008 (such capitalised terms described herein shall have the same meanings as defined in the announcement dated 30 July 2008); and
2. The acquisition of 43,546,000 shares of the Company by Van de Velde N.V., a substantial shareholder of the Company, today. The Board is of the opinion that the acquisition of such shares, which represent approximately 96.98% of the total trading volume of the shares of the Company today, is not price-sensitive in nature but does contribute to the increase in trading volume of the shares of the Company.

Save as disclosed above, the Board 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.

* *For identification purpose only*

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 announcement.

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

Hong Kong, 14 August 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.