



# **TOP FORM INTERNATIONAL LIMITED**

**黛麗斯國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 333)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of the shareholders (“Shareholders”) of Top Form International Limited (the “Company”) will be held at Meeting Room, Level 8, Royal Plaza Hotel, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong, on Wednesday, 23 July, 2008 at 11:00 a.m., for the purpose of considering and, if thought fit, passing (with or without modifications) the ordinary resolution set out below:

### **ORDINARY RESOLUTION**

**“THAT:**

- (A) the Renewal Agreement, as defined and described in the circular of the Company dated 4 July 2008 (the “Circular”), a copy of the agreement are tabled before the meeting and initialled by the chairman of the meeting for identification purpose, and the terms of the transactions contemplated under the Renewal Agreement and the implementation thereof be and are hereby accepted and approved; and
- (B) the proposed annual caps in relation to the sales to Van De Velde N.V. as described in the Renewal Agreement and the Circular respectively for each of the three financial years ending 30 June 2011 be and are hereby approved.”

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

Hong Kong, 4 July 2008

\* *For identification purpose only*

*Principal office:*

Room 1813, 18th Floor  
Tower 1, Grand Century Place  
193 Prince Edward Road West  
Kowloon  
Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company's share registrar in Hong Kong, Tricor Secretaries Limited, 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjourned meeting.
3. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
4. The directors of the Company as at the date of this notice are Mr. Fung Wai Yiu and Mr. Wong Chung Chong, Eddie as executive Directors, Mr. Lucas A.M. Laureys, Mr. Herman Van de Velde and Ms. Leung Churk Yin, Jeanny as non-executive Directors, Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive Directors.