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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: 00333)

## SUSPENSION OF TRADING

At the request of Top Form International Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Monday, 28 July 2008 pending the release of an announcement regarding major and connected transactions and continuing connected transactions.

For and on behalf of the Board

Top Form International Limited

Fung Wai Yiu

Chairman

Hong Kong, 28 July 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.

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