

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 / 12 / 2008								
To: Hong Kong Exchanges and Clea	To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Top Form International Limited Date Submitted 2 / 1 / 2009								
I. Movements in Authorised Share C	Capital							
1. Ordinary Shares								
(1) Stock code :333Des	scription: TOP F	ORM INTERN	IATIONAL LIMITED					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	1,500,000,000	HK\$0.10	HK\$150,000,000.00					
Increase/(decrease)								
Balance at close of the month	1,500,000,000	HK\$0.10	_HK\$150,000,000.00					
(2) Stock code : N/A Des	scription:							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month								
Increase/(decrease)								
Balance at close of the month								

2. Preference Share	es				
Stock code :	N/A	_Desci	ription:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding n	nonth			
Increase/(decrease)	1				
Balance at close of	the month				
3. Other Classes of	Shares				
Stock code:	N/A	_Desci	ription:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding n	nonth			
Increase/(decrease))				
Balance at close of	the month				
Total authorised sh <i>currency</i>):	are capital a	t the en	d of the month (State		HK\$150,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	1,075,188,125	N/A	N/A	N/A
Increase/ (decrease)				
during the month				
Balance at close of the				
month	1,075,188,125			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	on schemes of	tile issuei)			
Particulars of						
share option						No. of new shares of
scheme					No. of new shares	issuer which may be
including EGM					of issuer issued	issued pursuant thereto
approval date		Movement du	ring the month	ı	during the month	as at close of the
(dd/mm/yyyy)					pursuant thereto	month
and class of						
shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)		·				
(Ivole 1)						
2						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
(1,010-1)		Tots	al A. (Ordin	ary charec)	N/A	
		100		nce shares)		
			`			
			· ·	Other class)		
Total funds raised dur		nth from exerc	ise of	N/A	1	
options (State current	ey)			. 47.	·	

Warrants to Issue Shares of the Issuer which are to be Listed

Warrants to issue shares of the i	ssuci willen are	to be Lis	icu				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomin value a close o precedi month	at of Exe ng dur	ercised ing the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
	<u> </u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy) 3.	(/ /)					
	- 						
(/ /) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
	(/ /)					
	- 						
(/ /) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefe	inary shares) rence shares) (Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)				
	- -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	_					
(dd/mm/yyyy)	(/ /)	Total C. (C	Ordinary shares) eference shares) (Other class)		

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		and the state of the month.
shares (Note 1)	_	
2.		
2		
_		
(/ /)		
shares (Note 1)		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)		
	i	

Other Movements in Issued Share Capital No. of new shares of No. of new issuer which shares of may be issuer issued issued during the pursuant thereto as at month pursuant close of the Type of Issue thereto month Class of shares issuable N/A (*Note 1*) At price : State currency Issue and allotment 1. Rights issue (/ /date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) At price : State currency -Issue and allotment 2. Open offer (/ /date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) At price : State currency Issue and allotment (///)3. Placing date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy)

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuab (Note 1)	ole N	/A		
5.	Scrip dividend	At price :	State currency -	 Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shar repurchased (<i>Note 1</i>)	es N	/A_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shar redeemed (Note 1)	res N	/A		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuab (Note 1)	ole N	/A		
8.	Consideration issue	At price :	State currency -	 Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

For Main Board and GEM listed issuers

				No. of new
				shares of
			No. of new	issuer which
			shares of	may be
			issuer issued	issued
			during the	pursuant
			month	thereto as at
				close of the
	T		pursuant	
<u> </u>	Type of Issue		thereto	month
		Class of shares issuable N/A (Note 1)		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
	-	Clara of charge isomoble		
		Class of shares issuable N/A Note 1)		
10.	Other (Please specify) At price : State currency —	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Total E. (Ordinary shares)	N/A	
		(Preference shares)		
		(Other class)		
		(Onici ciass)_		
To	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	N/A
			(2)	N/A
То	otal increase / (decrease) in preference shares durin	ing the month (i.e. Total of A to E):		N/A
	otal increase / (decrease) in other classes of shares			N/A
(T	These figures should be the same as the relevant fig	gures under II above ("Movements in Is	ssue <u>d Share Ca</u>	pita <u>l").)</u>

Remarks (if any):	For Main Board and GEM listed issuers
Temans (ii anj).	
Submitted by: Michael John AUSTIN	
Title: Secretary	
(Director, Secretary or other duly authorised officer)	
N	
Notes:	

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.

State the class of shares (e.g. ordinary, preference or other).