

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Top Form International Limited		
Date Submitted	03/07/2015		

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>333</u> Descrip	otion : <u>TOP F</u>	tion : <u>TOP FORM INTERNATIONAL LI</u>			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	300,000,000	HK\$0.50	HK\$150,000,000.00		
Increase/(decrease)	NIL		NIL		
Balance at close of the month	300,000,000	HK\$0.50	HK\$150,000,000.00		
(2) Stock code : <u>N/A</u> Descrip	otion : N/A				
	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 Shares

Stock code :	N/A	Description :	 N/2	A
		No. of pr sha	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	month	 	
Increase/(decrease)				
Balance at close of	the month		 	

## 3. Other Classes of Shares

Stock code :	N/A Description :		N/A					
		No. of other classes of share	Par value (State s currency)	Authorised share capital (State currency)				
Balance at close o	Balance at close of preceding month							
Increase/(decrease	e)							
Balance at close o	f the month							

Total authorised share capital at the end of the month (State<br/>currency):HK\$150,000,000.00

# II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	215,037,625	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	215,037,625	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Sl	hare Option Sc	chemes of the Iss	suer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Granicu	Excicised	Cancelled	Lapseu		
Scheme						
(03/11/2011)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	MIL		MIL	INIL	MIL	INIL
(INDIE I)						
2. N/A						
2. 10/11						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(		Тс	otal A. (Ordin	arv shares)	NIL	
				nce shares)		
				Other class)		
Total funds raised durin	g the month fr	om exercise of	(-			
options (State currency)			NIL			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price	· ·				
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2. N/A					
( / / )	· · ·				
Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3. N/A					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4. N/A					
( / / )	· ·				
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total		nary shares) N/A		-
			ence shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N/A}$		

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i		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. N/A	6					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
<u>2. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares) <u>N/</u>	4	
			(Prefere	ence shares) $N/2$	4	-
			(	Other class) <u>N/A</u>	4	-

#### 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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	-	
( / / ) shares (Note 1)	-	
2. N/A		
	-	
	-	
3. <u>N/A</u>	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
	1.1/1.1	

Other Movements in Issued Share Capital

		issued Share Capital				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
	Type of Issue						
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	Tune of Large		For	Ma	in B	oard a	No. of new shares of issuer issued during the month pursuant thereto	l issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
		State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment		/ /	)		
5.	Scrip dividend	At price : State currency —	date : (dd/mm/yyyy)	`		,		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	<b>NT / A</b>	N/A
							<u>N/A</u>	A

			For	Main Bo	ard a	and GEM listed	lissuers
Turne of Loca	_					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
Type of Issu	e						
			Class of shares issuable ( <i>Note 1</i> )				
<ol> <li>Capital reorganisati</li> </ol>	on		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )				
<ol> <li>Other (Please specify)</li> </ol>	cify)	At price : State currency		( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Ordinary s reference s (Other	share		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Submitted by:	CHAN Man Ying	_				
Title:	Company Secretary	_				
(Director, Secretary or other duly authorised officer)						

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.