

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing	g Limited		
Name of Issuer <u>T</u>	op Forr	m International Limi	ted	
Date Submitted 0	3/02/20	012		
I. Movements in Authorised Shar	e Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>333</u>	Descrip	otion: TOP FOR	RM INTERNA	TIONAL LIMITED
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth	1,500,000,000	HK\$0.10	HK\$150,000,000.00
Increase/(decrease)		NIL		NIL
Balance at close of the month		1,500,000,000	HK\$0.10	HK\$150,000,000.00
(2) Stock code : N/A	Descrip	otion:	N/A	Α
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth			
Increase/(decrease)				
Balance at close of the month				

31/01/2012

2. Preference Shares	3				
Stock code :	N/A	Descrip	otion:	N/A	_
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding n	nonth			
Increase/(decrease)				-	
Balance at close of t	he month				
3. Other Classes of S	Shares				
Stock code :	N/A	Descrip	otion:	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding n	nonth			
Increase/(decrease)				-	
Balance at close of t	he month				

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

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	e 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	NIL	N/A	N/A	N/A		
Balance at close of the month	1,075,188,125	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

(dd/mm/yyyy) and

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
option scheme
option scheme
including EGM
approval date

No. of new shares of
issuer issued during
itsuer which may be
issued pursuant thereto
as at close of the month

class of shares
issuable Granted Exercised Cancelled Lapsed

1. Share Option
Scheme

 (03/11/2011)
 Ordinary shares
 NIL
 NIL
 NIL
 NIL
 NIL
 NIL
 NIL
 NIL
 NIL

2. N/A

(/ /)
shares

(Note 1)

3. N/A

(/ /)
shares

(Note 1)

Total A. (Ordinary shares) NIL

(Preference shares) N/A

(Other class) N/A

Total funds raised during the month from exercise of options (State currency)

NIL

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / 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 (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) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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	Outstanding	month	month	понн		
Stock code (if listed)	 					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	_					
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) 4. N/A	(/ /) 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			(Prefere	that shares $\frac{N/A}{N}$ and shares $\frac{N/A}{N}$ Other class $\frac{N/A}{N}$	Λ	- - -

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. N/A		
shares (Note 1)		
2. <u>N/A</u>		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	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 issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			·			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(ddillinin yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	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 issuable				
		Stata	(Note 1)	(/ /)		
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			33337			N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue				iss d	o. of new shares of uer issued uring 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 issuable (Note 1)	e	-		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	·	-		
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary sha reference sha (Other cl	res) N	N/A	
Te	otal increase / (decre	ase) 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):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
Submitted by: Michael John Austin
Title: Company Secretary
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary additionised officer)
Notes:

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