

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

ANNOUNCEMENT PROPOSED CHANGE OF COMPANY NAME

The board of directors (“the Board”) of Top Form International Limited (“the Company”) proposes to formally adopt “黛麗斯國際有限公司” as the Chinese name of the Company for identification purpose only.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to formally adopt “黛麗斯國際有限公司” as the Chinese name of the Company for identification purpose only in order to make the Company more visible amongst existing and potential customers, business partners and investors in Asia, particularly China. The Group’s distribution network cover in China continues to expand and the use of the Chinese name will enable customers, business partners and investors to identify the Group and its businesses and build up the Company’s own brand name in these regions.

The formal adoption of the Chinese name will be subject to (i) the passing of a special resolution by shareholders of the Company (“the Shareholders”) at the forthcoming annual general meeting (“AGM”) to be held on 26 October 2007; and (ii) the issue of a Certificate of Registration on Change of Name of Oversea Company (“Certificate on Change of Name”) by the Hong Kong Companies Registry.

* *For identification purpose only*

EFFECT OF THE CHANGE OF COMPANY NAME

The adoption of the Chinese name will not affect any rights of Shareholders. All existing share certificates in issue bearing the present name of the Company will, after the adoption of the Chinese name, continue to be evidence of title to the shares of the Company (“the Shares”) and will be valid for trading, settlement and delivery for the same number of Shares. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the Chinese name to the Shareholders after the formal adoption of the Chinese name. However, share certificates bearing the Chinese name will be issued to Shareholders when the adoption of the Chinese name becomes effective.

GENERAL

A circular containing the notice of AGM in relation to, among other things, the proposed adoption of the Chinese name will be despatched to the Shareholders in due course.

An announcement will be made by the Company to inform the Shareholders of the effective date of the formal adoption of the Chinese name and the arrangement relating to the trading and dealing in the Shares once the Certificate on Change of Name is issued to the Company.

On behalf of the Board
Top Form International Limited
Fung Wai Yiu
Chairman

Hong Kong, 14 September 2007

As at the date of this announcement, the Board comprises Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie and Mr. Leung Tat Yan 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 and Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.