

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Top Form International Limited (the "Company") announces that a Board meeting of the Company will be held on Thursday, 23 February 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and considering the declaration of an interim dividend, if any, for the six months ended 31 December 2011.

By Order of the Board
Top Form International Limited
Michael Austin
Company Secretary

Hong Kong, 10 February 2012

As at the date of this announcement, the Board comprises Mr. Fung Wai Yiu, Mr. Wong Chung Chong, Eddie, Mr. Wong Kai Chi, Kenneth and Mr. Wong Kai Chung, Kevin as executive directors; Mr. Lucas A.M. Laureys and Mr. Herman Van de Velde as non-executive directors; and Mr. Marvin Bienenfeld, Mr. Chow Yu Chun, Alexander, Ms. Leung Churk Yin, Jeanny, Mr. Leung Ying Wah, Lambert and Mr. Lin Sun Mo, Willy as independent non-executive directors.

* *For identification purpose only*