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TOP FORM INTERNATIONAL LIMITED

黛 麗 斯 國 際 有 限 公 司 *

(Incorporated in Bermuda with limited liability) (Stock Code: 333)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 31 December 2016, it is expected that the Group will record a significant decrease in profit for the six months ended 31 December 2016 as compared to that of the corresponding period in 2015.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Top Form International Limited (the "**Company**", and together with its subsidiaries referred to as the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**").

The board of directors (the "**Board**") of the Company wishes to inform the shareholders (the "**Shareholders**") of the Company and the potential investors that based on the preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 31 December 2016, it is expected that the Group will record a significant decrease in profit for the six months ended 31 December 2016 as compared to that of the corresponding period in 2015.

Such decrease in profit is mainly attributable to the decrease in sales revenue and gross profit of the Group during the period.

* For identification purpose only

As the Company is still in the process of finalizing its unaudited consolidated results for the six months ended 31 December 2016, the information in this announcement is only based on the preliminary review on the unaudited consolidated management accounts of the Group which have not been reviewed by the auditors of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On Behalf of the Board **Top Form International Limited Wong Chung Chong** *Chairman*

Hong Kong, 24 January 2017

As at the date of this announcement, the Board comprises Mr. Wong Chung Chong, Mr. Wong Kai Chi, Kenneth and Mr. Wong Kai Chung, Kevin as executive directors; Mr. Fung Wai Yiu, 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.