



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 2323)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces that Mr. Ng Kit Man has resigned as the Company Secretary of the Company with effect from 14 May 2004 and that Mr. Zhu Ben Yu was appointed as the Company Secretary of the Company on the same day.

On behalf of the Board

Cheok Ho Fung

Chairman and Chief Executive Officer

As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung, Mr. Ng Chi Shing, Mr. Kwok Chi Kwong, Danny, Mr. Wong Shui Hing and Mr. Ting Sui Ping being the Executive Directors and Mr. Ng Kwok Ying, Alvin and Mr. Tang Yok Lam, Andy being the Independent Non-Executive Directors.

Hong Kong, 13 May 2004

Please also refer to the published version of this announcement in the South China Morning Post.