



**TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**  
**至卓國際(控股)有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 3308 China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 1 January 2005.

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

On behalf of the Board

**Cheok Ho Fung**

*Chairman and chief executive officer*

Hong Kong, 30 December 2004

*\* for identification purposes only*

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