



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

(incorporated in Bermuda with limited liability)
(Stock Code: 2323)

ANNOUNCEMENT

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 3406 China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 18 April 2006.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Ng Chi Shing resigns as an executive director of the Company with effect from 18 April 2006 to pursue his own career. Mr. Ng confirms that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

On behalf of the Board

Cheok Ho Fung

Chairman and chief executive officer

Hong Kong, 18 April 2006

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

* *for identification purposes only*

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