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## **TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**

**至卓國際(控股)有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### **DELAY IN DESPATCH OF CIRCULAR**

The Company announces that as additional time is required for the Directors to make enquiries on the restrictions and regulatory requirements in relation to the Proposed Bonus Issue of Warrants to Overseas Shareholders and to consider if certain Overseas Shareholders shall be excluded from the Proposed Bonus Issue of Warrants, the Company has applied to the Stock Exchange to extend the time for the despatch of the Circular to the Shareholders to on or before 12 May 2006.

Reference is made to the announcement of Topsearch International (Holdings) Limited (the “**Company**”) dated 6 April 2006 (the “**Announcement**”) in relation to the proposed bonus issue of warrants of the Company (the “**Proposed Issue of Warrants**”). Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The Company is required to despatch a circular (the “**Circular**”) to its Shareholders within 21 days after the publication of the Announcement, that is, on or before 28 April 2006. As additional time is required for the Directors to (a) make enquiries on the restrictions and regulatory requirements in relation to the Proposed Bonus Issue of Warrants to Overseas Shareholders; (b) consider if certain Overseas Shareholders shall be excluded from the Proposed Bonus Issue of Warrants; and in turn (c) finalise the Circular, the Company has applied to the Stock Exchange for an extension of the time for despatch of the Circular to the Shareholders to on or before 12 May 2006.

On behalf of the Board

**Cheok Ho Fung**

*Chairman and Chief Executive Officer*

Hong Kong, 27 April 2006

*As at the date of this announcement, the Board comprises 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.