



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

**RETIREMENT OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors of Topsearch International (Holdings) Limited (the “Company”) hereby announces that Mr. Wong Shui Hing who retired as an executive director of the Company at the Annual General Meeting held on 5 June 2006 did not offer himself for re-election due to personal reason.

Mr. Wong confirms that he has no disagreement with the Board and there is no matter that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board would like to thank Mr. Wong for his contribution and efforts during his service with the Company.

On behalf of the Board

**Cheok Ho Fung**

*Chairman and Chief Executive Officer*

Hong Kong, 5 June 2006

*As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung, 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.