



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 2323)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (“Board”) of directors (“Directors”) of Topsearch International (Holdings) Limited (the “Company”) is pleased to announce that Mr. Mok Cham Hung, Chadwick (“Mr. Mok”) has been appointed as a non-executive Director, with effect from 4 October, 2006.

Mr. Mok, aged 42, joined Kingboard Chemical Holdings Limited (Stock Code: 148) (“Kingboard”) together with its subsidiaries, (the “Kingboard Group”) as an executive director in 2000 and is responsible for the Kingboard Group’s financial management. Prior to this he worked in financial services industry for over 11 years. Mr. Mok is an associate member of the Institute of Chartered Accountants in England & Wales and a fellow member of Hong Kong Institute of Certified Public Accountants. He holds an MA in Electrical and Information Engineering from the University of Cambridge and an MBA with distinction from Imperial College, the University of London. He is also an executive director and vice-chairman of Elec & Eltek International Company Limited, a company listed in Singapore and a subsidiary of Kingboard, and responsible for the strategic planning and day-to-day management thereof.

Save as disclosed above and apart from being a non-executive Director, he did not hold any directorship in any listed public company in the past three years and does not hold any other positions with the Company or any of its subsidiaries or associates.

Pursuant to the terms of a letter of appointment issued by the Company and accepted by Mr. Mok, Mr. Mok serves the Company as a non-executive Director for an initial term of three years with effect from 4 October, 2006, subject to retirement by rotation and re-election pursuant to the Bye-Laws of the Company. He is entitled to annual emoluments of HK\$120,000 which are determined by reference to his duties and responsibilities with the Company and the market benchmark.

As at the date of this announcement, he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company save that he is an executive director of Kingboard, a substantial shareholder of the Company, nor has he any interest or deemed interest in the shares or underlying shares of the Company within Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Mok that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Mok for joining the Company.

By order of the Board
Cheok Ho Fung
Chairman

Hong Kong, 5 October 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, Mr. Ng Kwok Ying, Alvin and Mr. Mok Cham Hung, Chadwick 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 Standard.