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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)**

**ANNOUNCEMENT**  
**RESIGNATION OF INDEPENDENT**  
**NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Look Guy has resigned as an independent non-executive director, chairman of the Audit Committee and member of the Remuneration Committee with effect from 21 December 2006 due to personal reasons.

The board (“Board”) of directors (“Directors”) of Topsearch International (Holdings) Limited (the “Company”) announces that Mr. Look Guy has resigned as an independent non-executive director, chairman of the Audit Committee and member of the Remuneration Committee with effect from 21 December 2006 due to personal reasons.

Mr. Look has confirmed with the Company that there is no disagreement with the Board and no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Upon resignation of Mr. Look and at the date of this announcement, the Board includes only two independent non-executive directors. The Board notes that the Company is temporarily incompliant with Rule 3.10 (1) of the Listing Rules which requires at least three independent non-executive directors in the board of directors of a listed issuer and Rule 3.21 which governs the composition of audit committees. The Board is now looking for a suitable candidate to fill the vacancies within three months as required by Rules 3.11 and 3.21 of the Listing Rules.

The Board would like to take this opportunity to express its most sincere appreciation to Mr. Look for his invaluable contributions and recommendations made to the Company during his tenure.

On behalf of the Board  
**Cheok Ho Fung**  
*Chairman*

Hong Kong, 21 December 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 Director and Mr. Leung Shu Kin, Alfred and Mr. Wong Wing Kee being the Independent Non-executive Director.*

\* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.