



# **TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**

## **至卓國際（控股）有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### **ANNOUNCEMENT**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“Board”) of directors (“Directors”) of Topsearch International (Holdings) Limited (“Company”) is pleased to announce that Mr. Ng Kee Sin (“Mr. Ng”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company (“Audit Committee”), with effect from 20 March, 2007.

Mr. Ng, aged 55, is currently an international associate of Golden Namsing Technology ShenZhen Co., Ltd. where he is heading its overseas operations. Mr. Ng has more than 20 years of senior management experience in Asia Pacific countries and had been the Managing Director of Quantum Storage Greater China Region and the Director of Storage Business Unit of Compaq Computers Greater China Division.

Mr. Ng holds a Bachelor of Accountancy degree from University of Singapore. He is a member of Institute of Certified Public Accountants of Singapore (ICPAS) and a fellow member of the Association of Certified Chartered Accountants (ACCA).

Apart from being an independent 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 on 16 March, 2007 and accepted by Mr. Ng, Mr. Ng serves the Company as an independent non-executive Director for an initial term of three years with effect from 20 March, 2007, subject to retirement by rotation and re-election pursuant to the Bye-Laws of the Company. He is entitled to annual emoluments of HK\$120,000.00 which are determined by reference to his duties and responsibilities with the Company and the market benchmark.

As at the date of this announcement, Mr. Ng does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company, nor has he any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is also made to the announcement of the Company dated 21 December, 2006. Following the resignation of Mr. Look Guy and prior to the appointment of Mr. Ng stated herein, the Board comprised only two independent non-executive Directors and the Audit Committee only comprised two members during the period from 21 December, 2006 to 19 March, 2007. Upon the appointment of Mr. Ng stated

herein, the Company complies with the requirements under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

Save as disclosed above, there are no matters that need to be brought to the attention of the holders of securities of the Company, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in relation to the appointment of Mr. Ng stated herein.

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

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

Hong Kong, 20 March, 2007

*As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung and Mr. Ting Sui Ping 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. Ng Kee Sin being the Independent Non-executive Directors.*

\* *For identification purposes only*

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