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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)**

**APPOINTMENT OF DIRECTORS**

The board of directors (“Board”) of Topsearch International (Holdings) Limited (“Company”) is pleased to announce that Mr. Liu Wai On (“Mr. Liu”), Mr. Tong Nelson Chi Wing (“Mr. Tong”) and Mr. Kwok Chi Kwong, Danny (“Mr. Kwok”) have been appointed as executive directors and members of the executive committee and Mr. Xiang Dong (“Mr. Xiang”) has been appointed as an independent non-executive director and a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 12 July 2007.

Mr. Liu, aged 45, graduated from the Hong Kong Polytechnic University, major in Industrial Management and Metal Finishing Technology, is the Marketing Support Manager of Topsearch Printed Circuits Macao Commercial Offshore Company Limited which is a subsidiary of the Company mainly responsible for all internal sales administration, business development and planning and deployment of sales strategies relating to manufacturing and operations. Prior to joining the aforesaid subsidiary of the Company in 2004, Mr. Liu has more than 18 years of experience in various major printed circuit boards’ manufacturers in technical and operations areas.

Save as disclosed and apart from being an 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.

Mr. Liu has accepted the letter of appointment offered by the Company for a period of one year commencing from 12 July 2007 and is entitled to an annual director’s fee of HK\$120,000.00 which is determined by reference to his duties and responsibilities with the Company and the market benchmark.

Mr. Tong, aged 52, graduated from Texas A & M University in 1983 with a Bachelor Degree of Science, is the Vice President, Marketing of Topsearch Printed Circuits Macao Commercial Offshore Company Limited which is a subsidiary of the Company mainly responsible for all sales and marketing functions in the U.S.A. region. Mr. Tong joined the aforesaid subsidiary of the Company in 1987.

\* *For identification purpose only*

Save as disclosed and apart from being an 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.

Mr. Tong has accepted the letter of appointment offered by the Company for a period of one year commencing from 12 July 2007 and is entitled to an annual director's fee of HK\$120,000.00 which is determined by reference to his duties and responsibilities with the Company and the market benchmark.

Mr. Kwok, aged 47, graduated from the Hong Kong Polytechnic University major in Electronic Engineering, is the Quality Director of Topsearch Printed Circuits (HK) Limited which is a subsidiary of the Company and also has day-to-day responsibility in one of our manufacturing plants. Mr. Kwok joined the aforesaid subsidiary of the Company in 1986 and prior to this he has few years experience in another major printed circuit boards' manufacturer in Hong Kong.

Mr. Kwok is a director of Topsearch Industries (BVI) Limited, Topsearch Printed Circuits (HK) Limited, Topsearch Printed Circuits (Shenzhen) Limited, Topsearch Printed Circuits (Qujiang) Limited and Topsearch Printed Circuits (Tongliao) Limited which are subsidiaries of the Company.

Save as disclosed and apart from being an 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.

Mr. Kwok has accepted the letter of appointment offered by the Company for a period of one year commencing from 12 July 2007 and is entitled to an annual director's fee of HK\$120,000.00 which is determined by reference to his duties and responsibilities with the Company and the market benchmark.

Mr. Xiang, aged 35, has a Ph.D. degree in Mechanical Engineering of Chongqing University since 2000 and accredited with an Education Award of Department of Precision Instruments & Mechanology, Tsinghua University in 2005. Mr. Xiang is engaged as an Associate Professor in the Manufacturing Engineering Institute, Department of Precision Instruments & Mechanology, Tsinghua University since 2005 and has several years of lecturing experience in the same school before 2005. Mr. Xiang has undertaken many research projects during the last 7 years including Green Design Theory and Application for Electromechanical Products, E-waste Recycling Technology, Green Manufacturing, Environmental Attribute Analysis of Home Appliances and Recycling Technique of printed circuit boards and cathode-ray tube etc.

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.

Mr. Xiang has accepted the letter of appointment offered by the Company for a period of one year commencing from 12 July 2007 and is entitled to an annual director's fee of HK\$120,000.00 which is determined by reference to his duties and responsibilities with the Company and the market benchmark.

Mr. Liu, Mr. Tong, Mr. Kwok and Mr. Xiang, are subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws of the Company.

As at the date of this announcement, Mr. Liu, Mr. Tong, Mr. Kwok and Mr. Xiang do not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, nor have they 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).

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 paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange in relation to the appointment of Mr. Liu, Mr. Tong, Mr. Kwok and Mr. Xiang.

The Board would like to express its warm welcome to Mr. Liu, Mr. Tong, Mr. Kwok and Mr. Xiang for joining the Company.

On behalf of the Board  
**Topsearch International (Holdings) Limited**  
**Cheok Ho Fung**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 July 2007

*As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung, Mr. Ting Sui Ping, Mr. Liu Wai On, Mr. Tong Nelson Chi Wing and Mr. Kwok Chi Kwong Danny, 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, Mr. Ng Kee Sin and Mr. Xiang Dong being the independent non-executive directors.*