



# 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 EXECUTIVE DIRECTOR

The Board received the resignation of Mr. Ting Sui Ping as executive director of the Company with effect from 6 November 2007.

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces the resignation of Mr. Ting Sui Ping (“Mr. Ting”) as executive director (the “ED”) and a member of the Executive Committee of the Company, effective on 6 November 2007.

Mr. Ting resigned as ED to pursue his own career. Mr. Ting confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the Company’s shareholders.

Mr. Ting has been the ED of the Company since 15 January 2004 and the Board expresses its appreciation for Mr. Ting’s valuable contributions to the Board and the Company during his tenure of office.

By Order of the Board  
**Fong Ching Kong**  
Company Secretary

Hong Kong, 6 November 2007

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

\* For identification purposes only