



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際（控股）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

ANNOUNCEMENT

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces that the authorised representative for accepting service of processes and notices required to be served on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) has been changed with effect from 3 January 2008.

The Board announced that Mr. Wong Shui Hing, John and Mr. Chan Tak Sun, Sammy have ceased to be the authorised representatives for accepting service of processes and notices required to be served on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) and Mr. FONG Ching Kong has been appointed in their places with effect from 3 January 2008.

By Order of the Board
Fong Ching Kong
Company Secretary

Hong Kong, 3 January 2008

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*