



# 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 of the Company received the resignation of Mr. Tong Nelson Chi Wing as executive director of the Company with effect from 30 April 2008.

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces the resignation of Mr. Tong Nelson Chi Wing (“Mr. Tong”) as executive director (“Executive Director”) and a member of the Executive Committee of the Company, effective on 30 April 2008.

Mr. Tong resigned as Executive Director to pursue his own career. Mr. Tong 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. Tong has been with the Company since 12 July 2007 and the Board expresses its appreciation for Mr. Tong’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, 30 April 2008

*As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung, Mr. Liu Wai On 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*