



# TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

## 至卓國際（控股）有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) hereby announces that the register of members of the Company will be closed from Wednesday, 4 June 2008 to Friday, 6 June 2008 (both days inclusive). During this period, no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the Annual General Meeting to be held on Friday, 6 June 2008, unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 3 June 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) and our Company’s website at [www.topsearch.com.hk](http://www.topsearch.com.hk).

On behalf of the Board

**Topsearch International (Holdings) Limited**

**Cheok Ho Fung**

*Chairman and Chief Executive Officer*

Hong Kong, 30 May, 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 executive directors, Mr. Tang Yok Lam, Andy and Mr. Ng Kwok Ying, Alvin being non-executive directors, and Mr. Leung Shu Kin, Alfred, Mr. Wong Wing Kee, Mr. Ng Kee Sin and Mr. Xiang Dong as independent non-executive directors.*

\* for identification purposes only