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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)

**POLL VOTING RESULTS OF
ANNUAL GENERAL MEETING HELD ON 15 JUNE 2009**

The board of directors of the Company is pleased to announce that the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 15 June 2009.

The Company is pleased to announce the poll voting results of the annual general meeting (the “AGM”) of the Company held on Monday, 15 June 2009 at 10:00 a.m. at 3406, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Poll voting was demanded by the chairman of the AGM, Mr Cheok Ho Fung, on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinized by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, which acted as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 1,000,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. The shareholders and authorised proxies or authorised representatives holding an aggregate of 664,112,000 shares, representing 66.4% of the total voting shares of the Company, were present at the AGM.

There were no shares entitling the shareholders to abstain or vote only against the resolutions at the AGM. No party has indicated in the circular containing the notice of the AGM dated 28 April 2009 (the “AGM Notice”) that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

* For identification only

The following resolutions were voted on by the shareholders of the Company attending and voting by way of poll at the AGM either in person or by proxy or by their duly authorised representatives:

POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS		Number of Votes (approximate % of the total shares voted)	
		FOR	AGAINST
ORDINARY RESOLUTIONS			
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the independent Auditors for the year ended 31 December 2008.	664,052,000 (99.99%)	60,000 (0.01%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Tang Yok Lam, Andy	664,052,000 (99.99%)	60,000 (0.01%)
	(ii) Mr. Ng Kwok Ying, Alvin	664,052,000 (99.99%)	60,000 (0.01%)
	(iii) Mr. Ng Kee Sin	664,052,000 (99.99%)	60,000 (0.01%)
	(b) To authorise the Board of Directors to fix the Directors' remuneration.	664,052,000 (99.99%)	60,000 (0.01%)
3.	To re-appoint Ernst & Young as Auditors and to authorise the Board of Directors to fix Auditors' remuneration.	664,052,000 (99.99%)	60,000 (0.01%)
SPECIAL BUSINESS			
4.	To grant a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	664,052,000 (99.99%)	60,000 (0.01%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	660,192,000 (99.41%)	3,920,000 (0.59%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	660,192,000 (99.41%)	3,920,000 (0.59%)
SPECIAL RESOLUTION			
7.	To approve amendments to bye-laws of the Company.	664,052,000 (99.99%)	60,000 (0.01%)

The full text of the resolutions is set out in the AGM Notice.

As more than half of the votes were cast in favour of each ordinary resolution set out in items (1) to (6) above and not less than three fourth of the votes were cast in favour of the special resolution set out in item (7) above, each resolution set out in items (1) to (6) above was duly passed as an ordinary resolution and the resolution set out in item (7) above was duly passed as a special resolution at AGM respectively.

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

Hong Kong, 15 June 2009

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.