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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)

ANNOUNCEMENT

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board of the Company received the resignation of Mr. Kwok Chi Kwong, Danny as executive director of the Company with effect from 16 June 2009.

The Board announces that Mr. Liu Wai On, executive director, replaces Mr. Kwok as one of the authorized representatives of the Company under the Listing Rules, with effect from the same date.

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces the resignation of Mr. Kwok Chi Kwong, Danny (“Mr. Kwok”) as executive director (the “ED”), a member of the Executive Committee of the Company (the “Committee Member”) and one of the authorized representatives of the Company under the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (the “Listing Rules”), effective on 16 June 2009.

Mr. Kwok resigned as ED to pursue his own career. Mr. Kwok 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. Kwok has been appointed as ED and Committee Member since 12 July 2007 and the Board expresses its appreciation for Mr. Kwok’s valuable contributions to the Board and the Company during his tenure of office.

The Board also announces that, with effect from 16 June 2009, Mr. Liu Wai On, ED, replaces Mr. Kwok as one of the authorized representatives of the Company under the Listing Rules.

By Order of the Board
Fong Ching Kong
Company Secretary

Hong Kong, 16 June 2009

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