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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Topsearch International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 3406, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Thursday, 10 September 2009, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

On behalf of the Board

**Topsearch International (Holdings) Limited**

**Cheok Ho Fung**

*Chairman and Chief Executive Officer*

Hong Kong, 25 August, 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*