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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)

CHANGE OF AUDITOR

The Board announces that EY resigned as the auditor of the Group with effect from 11 February 2010. The Board has resolved to appoint Deloitte as the new auditor of the Group to fill the casual vacancy following the resignation of EY, and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Topsearch International (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Group with effect from 11 February 2010 as the Group and EY could not reach an agreement on the audit fees for the financial year ended 31 December 2009.

The Board has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Group to fill the casual vacancy following the resignation of EY, and to hold office until the conclusion of the next annual general meeting of the Company.

EY has confirmed in its letter of resignation dated 11 February 2010 that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

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

Hong Kong, 11 February 2010

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