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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)

TIME EXTENSION FOR DESPATCH OF CIRCULAR RELATING TO TERMINATION OF ACQUISITION AND OFF-MARKET REPURCHASE OF SHARES

Reference is made to the announcements of the Company dated 27 August 2007, 20 October 2009, 19 November 2009, 18 December 2009, 20 January 2010 and 18 February 2010.

The Company has applied to the Executive for an extension of time for despatch of the circular to the Shareholders in connection with the proposed Securities Repurchase to not later than 18 May 2010, as the 2009 Annual Report is expected to be included in the circular.

Reference is made to the announcements of the Company dated 27 August 2007, 20 October 2009, 19 November 2009, 18 December 2009, 20 January 2010 and 18 February 2010 (collectively the “Announcements”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

EXTENSION OF TIME FOR DESPATCH OF CIRCULAR

Pursuant to Rule 8.2 of the Takeovers Code, the Company is required to despatch to the Shareholders a circular relating to the proposed Securities Repurchase (the “Circular”) within 21 days after the publication of the announcement dated 18 February 2010, which is on or before 11 March 2010. Under the Takeovers Code, the Company is required to include in the Circular published financial information for the last three financial years and reports on material changes (if any) in financial or trading position of the Group subsequent to the last published audited accounts.

As additional time is required to compile and finalize (i) the financial information of the Group for the year ended 31 December 2009 which is expected to be included in the Circular; and (ii) the reporting on material changes (if any) in financial or trading position of the Group, based on the financial information, the Company has applied to the Executive for an extension of time for the dispatch of the Circular under Rule 8.2 of the Takeovers Code to a date not later than 18 May 2010.

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

Hong Kong, 11 March 2010

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.

The Directors of the Company jointly and severally accept responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement herein misleading.

* *For identification purpose only*