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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)

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

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, 18 February 2010 and 11 March 2010 (collectively the “Announcements”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that CSC Asia Limited has been appointed as the independent financial adviser to advise the Independent Board Committee and the Disinterested Shareholders on the proposed Securities Repurchase.

The Independent Board Committee, comprising 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, has been constituted to advise the Disinterested Shareholders on the proposed Securities Repurchase.

In accordance with Rule 2.1 of the Takeovers Code, the Independent Board Committee has approved the appointment of CSC Asia Limited in respect of the proposed Securities Repurchase.

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

Hong Kong, 29 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, opinion 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