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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 Monday, 26 April 2010, whereat the Board will, among other matters, (i) approve the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2009; (ii) consider the payment of a final dividend (if any); (iii) closure of the register of members (if necessary); and (iv) transact any other business (if any).

On behalf of the Board

**Topsearch International (Holdings) Limited**

**Cheok Ho Fung**

*Chairman and Chief Executive Officer*

Hong Kong, 31 March 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 purposes only*