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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)

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

Reference is made to the announcement of the Company dated 27 August 2007, 20 October 2009, 19 November 2009, 18 December 2009, 20 January 2010, 18 February 2010, 11 March 2010 and 29 March 2010.

The Company has applied for a further extension of time for despatch of the circular to the Shareholders in connection with the proposed Securities Repurchase to not later than 18 June 2010 as clarification and confirmation with the auditors of the Company on the financial impact and accounting treatment in connection with the proposed Securities Repurchase and the financial effects to be elaborated in the Letter from the Board and the Letter from the Independent Financial Adviser of the Circular are required.

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, 11 March 2010 and 29 March 2010. (collectively the “Announcements”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER 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. Application has been made by the Company and granted by the Executive for an extension for dispatch of Circular until 18 May 2010 on 11 March 2010.

* *For identification purpose only*

As additional time is required for clarification and confirmation with the auditors of the Company on the financial impact and accounting treatment in connection with the proposed Securities Repurchase and the financial effects to be elaborated in the Letter from the Board and the Letter from Independent Financial Adviser of the Circular, the Company has applied for a further extension of time for the dispatch of the Circular under Rule 8.2 of the Takeovers Code to a date not later than 18 June 2010.

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

Hong Kong, 18 May 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.