

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED
至卓國際（控股）有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 2323)

**POLL VOTING RESULTS OF
ANNUAL GENERAL MEETING HELD ON 2 JUNE 2010**

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 2 June 2010.

The Company is pleased to announce the poll voting results of the annual general meeting (the “**AGM**”) of the Company held on Wednesday, 2 June 2010 at 10:00 a.m. at 3406, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Poll voting was demanded by the chairman of the AGM, Mr Cheok Ho Fung, on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinized by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, which acted as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 1,000,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. The shareholders and authorised proxies or authorised representatives holding an aggregate of 758,832,000 shares, representing 75.88% of the total voting shares of the Company, were present at the AGM.

There were no shares entitling the shareholders to abstain or vote only against the resolutions at the AGM. No party has indicated in the circular containing the notice of the AGM dated 29 April 2010 (the “**AGM Notice**”) that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

* *For identification only*

The following resolutions were voted on by the shareholders of the Company attending and voting by way of poll at the AGM either in person or by proxy or by their duly authorised representatives:

POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS		Number of Votes (approximate % of the total shares voted)	
ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and the independent Auditors of the Company and its subsidiaries for the year ended 31 December 2009.	758,832,000 (100%)	NIL —
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Liu Wai On	754,972,000 (99.49%)	3,860,000 (0.51%)
	(ii) Mr. Leung Shu Kin, Alfred	754,972,000 (99.49%)	3,860,000 (0.51%)
	(iii) Mr. Xiang Dong	754,972,000 (99.49%)	3,860,000 (0.51%)
	(b) To authorise the Board of Directors to fix the Directors' remuneration.	758,832,000 (100%)	NIL —
3.	To appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	758,832,000 (100%)	NIL —
SPECIAL BUSINESS			
4.	To grant a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	758,832,000 (100%)	NIL —
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing this resolution.	574,802,000 (75.75%)	184,030,000 (24.25%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	574,802,000 (75.75%)	184,030,000 (24.25%)

The full text of the resolutions is set out in the AGM Notice.

As more than half of the votes were cast in favour of each ordinary resolution set out in items (1) to (6) above, each resolution set out in items (1) to (6) above was duly passed as an ordinary resolution at AGM respectively.

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

Hong Kong, 2 June 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.