

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)

DESPATCH OF THE CIRCULAR IN RELATION TO TERMINATION OF ACQUISITION AND OFF-MARKET REPURCHASE OF SHARES

The Circular containing, among other things, further details of the Termination Agreements, the advice of the independent financial adviser (the “Independent Financial Adviser”) to the Independent Board Committees and the Disinterested Shareholders and the notices to convene the SGM and proxy forms, will be despatched to the Shareholders on 29 June 2010.

Shareholders and potential investors should note that the Share Repurchase may or may not materialize and are advised to exercise caution when trading in the securities of the Company.

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, 11 March 2010, 29 March 2010, 18 May 2010 and 18 June 2010 (collectively the “Announcements”) in relation to, among other things, the Securities Repurchase. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The circular (the “Circular”) containing, among other things, further details of the Termination Agreements, the advice of the independent financial adviser (the “Independent Financial Adviser”) to the Independent Board Committees and the Disinterested Shareholders and the notices to convene the SGM and proxy forms, will be despatched to the Shareholders on 29 June 2010.

Shareholders are advised to read the Circular in detail, including, among other things, the advice of the Independent Financial Adviser in respect of the Termination Agreements and the Securities Repurchase before the SGM.

* *For identification purpose only*

Shareholders and potential investors should note that the Securities Repurchase may or may not materialize and are advised to exercise caution when trading in the securities of the Company.

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

Hong Kong, 28 June 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 full 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.