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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)**

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the Notice of Special General Meeting to be held on Monday, 2 August 2010 (“SGM”) made by Topsearch International (Holdings) Limited (the “Company”) dated 29 June 2010.

The board of directors of the Company hereby announces that the Register of Members of the Company will be closed from Thursday, 29 July 2010 to Monday, 2 August 2010, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the SGM, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company’s Branch Share Registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Wednesday, 28 July 2010.

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

Hong Kong, 12 July 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, Mr. Ng Kwok Ying, Alvin and Mr. Xiang Dong being the non-executive directors and Mr. Leung Shu Kin, Alfred, Mr. Wong Wing Kee and Mr. Ng Kee Sin being the independent non-executive directors.*

\* *For identification purpose only*