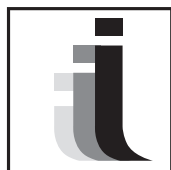


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TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

CLARIFICATION ON FINAL RESULTS ANNOUNCEMENT

Reference is made to the announcement of TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED (“**Company**”) and its subsidiaries dated 27 March 2012 in respect of the final results for the year ended 31 December 2011 (“**Announcement**”) in respect of the section headed “Closure of Register of Members”.

The board of directors of the Company (“**Board**”) would like to clarify in the Announcement under the section headed “Closure of Register of Members” that the register of Members of the Company will be closed from 30 May 2012 (Wednesday) to 1 June 2012 (Friday), both days inclusive. In order to qualify for the attendance of the forthcoming annual general meeting of the Company, share transfer forms accompanied by relevant share certificates must be lodged with the Company’s Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than **4:30 p.m. on 29 May 2012 (Tuesday)** instead of 10:00 a.m. on 30 May 2012 (Wednesday) as mentioned therein.

On behalf of the Board

Topsearch International (Holdings) Limited

Cheok Ho Fung

Chairman and Chief Executive Officer

Hong Kong, 28 March, 2012

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

* *for identification purposes only*