



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED
至卓國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED (the “**Company**”) as at 29 March 2012 are set out below:

Executive Directors:

Mr. CHEOK Ho Fung (*Chairman and Chief Executive Officer*)

Mr. LIU Wai On

Non-executive Directors:

Mr. TANG Yok Lam, Andy

Mr. NG Kwok Ying, Alvin

Mr. XIANG Dong

Independent Non-executive Directors:

Mr. LEUNG Shu Kin, Alfred

Mr. WONG Wing Kee

Mr. NG Kee Sin

The Board has established four Board Committees. The table below provides membership information of these committees on which each Board member serves.

List of Board members	Board Committees			Executive Committee
	Audit Committee	Remuneration Committee	Nomination Committee	
Mr. CHEOK Ho Fung				Chairman
Mr. LIU Wai On				Member
Mr. TANG Yok Lam, Andy		Member	Member	
Mr. NG Kwok Ying, Alvin	Member			
Mr. XIANG Dong	Member			
Mr. LEUNG Shu Kin, Alfred	Member	Chairman	Member	
Mr. WONG Wing Kee	Member	Member	Chairman	
Mr. NG Kee Sin	Chairman			

Hong Kong, 29 March 2012

* *for identification purposes only*