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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)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Company has been informed by its principal share registrar and transfer agent in Bermuda ("Registrar"), Appleby Management (Bermuda) Ltd. ("Appleby"), that Appleby's address which serves as the Company's Registrar's address was changed from Argyle House, 41A Cedar Avenue, Hamilton HM12, Bermuda ("Old Address") to Canon's Court, 22 Victoria Street, Hamilton HM12, Bermuda with effect from 1 December 2011.

Appleby further informed that the Old Address is still Appleby's one of the office addresses in Bermuda but would not serve as the Company's Registrar's address since 1 December 2011.

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

Hong Kong, 18 April, 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