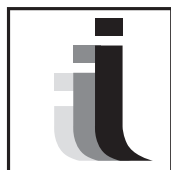


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## **TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**

**至卓國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) hereby announces that the register of members of the Company will be closed from 30 May 2012 (Wednesday) to 1 June 2012 (Friday) (both days inclusive). During this period, no transfer of shares of the Company will be registered.

In order to qualify for attending and voting at the annual general meeting of the Company to be held on 1 June 2012 (Friday), unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 29 May 2012 (Tuesday).

On behalf of the Board

**Topsearch International (Holdings) Limited**

**Cheok Ho Fung**

*Chairman and Chief Executive Officer*

Hong Kong, 15 May 2012

*As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung being executive director, Mr. Tang Yok Lam, Andy and Mr. Ng Kwok Ying, Alvin being non-executive directors, and Mr. Leung Shu Kin, Alfred, Mr. Wong Wing Kee and Mr. Ng Kee Sin as independent non-executive directors.*

\* *for identification purposes only*