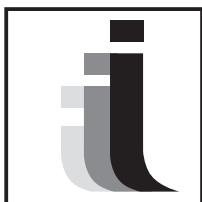


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## **TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**

**至卓國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### **REVISED FORM OF PROXY FOR SPECIAL GENERAL MEETING TO BE HELD ON 18 DECEMBER 2012**

Reference is made to the notice of the special general meeting (the “SGM”) of Topsearch International (Holdings) Limited (the “Company”) dated 29 November 2012 and the accompanying proxy form (the “Original Proxy Form”) for use at the SGM to be held at 10:00 a.m. on 18 December 2012, which were despatched to the shareholders (the “Shareholders”) of the Company together with the circular of the Company dated 29 November 2012 (the “Circular”). Unless otherwise defined in this announcement, terms used herein shall have the same meaning as those defined in the Circular.

The Board wishes to clarify that the ordinary resolution (a) to (d) as set out in the Original Proxy Form shall be considered and approved in one resolution. The Company has therefore revised the Original Proxy Form and will send the revised proxy form (the “Revised Proxy Form”) to the Shareholders as soon as practicable. The date, time and venue for holding the SGM remain unchanged.

The Revised Proxy Form will supersede the Original Proxy Form and the Original Proxy Form will be invalid for use at the SGM. Any Shareholders who wish to appoint one or more proxies to attend and vote at the SGM are requested to lodge the Revised Proxy Form with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.

**Shareholders who have already lodged the Original Proxy Form should note that the Original Proxy Form will be invalid for use at the SGM and must lodge the Revised Proxy Form with the Company's Hong Kong branch share registrar within the time limit prescribed above.**

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

Hong Kong, 30 November 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.*