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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 AUDITOR

The Board announces that Deloitte resigned as the auditor of the Group with effect from 17 October 2013. The Board has resolved to appoint BDO as the new auditor of the Group to fill the casual vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Topsearch International (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Group with effect from 17 October 2013 as the Group and Deloitte could not reach an agreement on the audit fees for the financial year ending 31 December 2013.

The Board has resolved to appoint BDO Limited (“**BDO**”) as the new auditor of the Group to fill the casual vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in its letter of resignation dated 17 October 2013 that in reaching a conclusion on its resignation, Deloitte had taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows. Deloitte also confirmed that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company and the members or creditors of those subsidiaries of the Company incorporated in Hong Kong, save for

* *For identification only*

those disclosed above. The Board also confirms that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company and the members or creditors of those subsidiaries of the Company incorporated in Hong Kong.

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

Hong Kong, 17 October 2013

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 being independent non-executive directors.