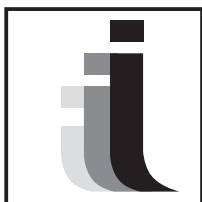


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TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

**PASSING AWAY OF NON-EXECUTIVE DIRECTOR AND
AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces with great sadness that Mr. Ng Kwok Ying, Alvin, non-executive director and audit committee member of the Company, passed away on 13 October 2014.

On behalf of all the staff of the Company and its subsidiaries (the “Group”), the Board expresses its deepest sorrow for the decease of Mr. Ng Kwok Ying, Alvin and conveys their condolences to his family. The Board further expresses its sincere appreciation for the invaluable contribution by Mr. Ng Kwok Ying, Alvin to the Group.

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

Hong Kong, 14 October 2014

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

* *for identification purposes only*