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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Topsearch International (Holdings) Limited (the “**Company**”) dated 21 January 2015 and 9 February 2015 (the “**Announcements**”) in relation to the Major Disposal of the Company. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular for the Major Disposal (the “**Circular**”) containing, among other things, details of the Equity Transfer Agreement, the Supplemental Agreement, the 2nd Supplemental Agreement, the financial information of the Group and the Disposal Company and other information as required under the Listing Rules was expected to be sent by the Company to the Shareholders on or before 30 March 2015.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 30 April 2015.

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

Hong Kong, 30 March 2015

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

\* *For identification purposes only*