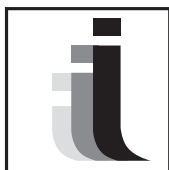


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## **TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**

**至卓國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### **POLL VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2015**

The board (the “**Board**”) of directors (the “**Directors**”) of Topsearch International (Holdings) Limited (the “**Company**”) is pleased to announce that the resolutions set out in the notice of the annual general meeting (the “**AGM**”) of the Company were duly passed by way of poll at the AGM held on 5 June 2015.

The Company is pleased to announce the poll voting results of AGM held on Friday, 5 June 2015 at 10:00 a.m. at 3406, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Poll voting was demanded by the chairman of the AGM, Mr Cheok Ho Fung, on all resolutions proposed at the AGM. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll voting at the AGM.

The total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against each and every resolution at the AGM was 1,000,000,000 shares, representing the entire issued shares of the Company as at the date of the AGM.

There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shares of the Shareholders that are required under the Listing Rules to abstain from voting. No party has indicated in the circular containing the notice of the AGM dated 22 April 2015 (the “**AGM Notice**”) that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

\* *For identification purposes only*

The following resolutions were voted on by the Shareholders attending and voting by way of poll at the AGM either in person or by proxy or by their duly authorised representatives:

<b>POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS</b>		<b>Number of Votes (approximate % of the total shares voted)</b>	
		<b>FOR</b>	<b>AGAINST</b>
<b>ORDINARY RESOLUTIONS</b>			
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the independent Auditors for the year ended 31 December 2014.	510,322,000 (100%)	0 (0%)
2.	To re-elect Mr. Tang Yok Lam, Andy as Non-executive Director.	510,322,000 (100%)	0 (0%)
3.	To re-elect Mr. Ng Kee Sin as Independent Non-executive Director.	510,322,000 (100%)	0 (0%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	510,322,000 (100%)	0 (0%)
5.	To re-elect the retiring Auditors, BDO Limited, and to authorise the Board of Directors to fix Auditors' remuneration.	510,322,000 (100%)	0 (0%)
<b>SPECIAL BUSINESS</b>			
6.	To grant a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued shares of the Company as at the date of passing this resolution.	510,322,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued shares of the Company as at the date of passing this resolution.	510,322,000 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the number of shares repurchased by the Company.	510,322,000 (100%)	0 (0%)

The full text of the resolutions is set out in the AGM Notice.

As more than half of the votes were cast in favour of each ordinary resolution set out in items (1) to (8) above, each resolution set out in items (1) to (8) above was duly passed as an ordinary resolution at AGM respectively.

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

Hong Kong, 5 June 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.*