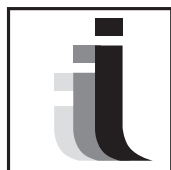


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TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

ANNOUNCEMENT OF POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 JANUARY 2016 AND UPDATE ON THE SPECIAL DEALS

The Board is pleased to announce that, at the SGM held on 14 January 2016, all the proposed ordinary resolutions as set out in the Notice of SGM were duly approved by the Independent Shareholders by way of poll.

On 13 January 2016, the Executive has conditionally granted its consent to the Special Deals subject to the Special Deals being approved by a vote of the Independent Shareholders at the SGM by way of poll. The condition to the Special Deals imposed by the Executive was duly fulfilled as at the date of this announcement.

Reference is made to the notice of SGM (the “**Notice of SGM**”) and the circular (the “**SGM Circular**”) of Topsearch International (Holdings) Limited (the “**Company**”) both dated 29 December 2015 in relation to, among other things, the Special Deals. Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the SGM Circular.

The Board is pleased to announce that all the proposed ordinary resolutions approving the Special Deals as set out in the Notice of SGM were approved by the Independent Shareholders at the SGM held on 14 January 2016 by way of poll.

POLL RESULTS OF THE SGM

As at 14 January 2016, being the date of the SGM, the number of issued shares of the Company was 1,000,000,000 Shares.

* *For identification purposes only*

A total of 510,250,000 Shares held by the Vendors, representing approximately 51.025% of the issued share capital of the Company, had abstained from voting in all the proposed ordinary resolutions approving the Special Deals. Accordingly, a total of 489,750,000 Shares held by the Independent Shareholders, representing approximately 48.975% of the issued share capital of the Company as at the date of the SGM, were entitled to attend and vote for or against all the proposed ordinary resolutions approving the Special Deals at the SGM.

Save as disclosed above, no other Shareholder was required to abstain from voting on the ordinary resolutions approving the Special Deals proposed at the SGM, and there was no holders of Shares entitled only to attend the SGM and vote only against the proposed ordinary resolutions at the SGM. No Shareholders had stated their intention in the SGM Circular to vote against the proposed ordinary resolutions and, save as disclosed above, no Shareholders had stated their intention in the SGM Circular to abstain from voting in the SGM and therefore none have done so at the SGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the proposed ordinary resolutions at the SGM and the poll results at the SGM were as follows:

Ordinary resolutions proposed at the SGM (Note)		For	Against	Total number of votes
1.	(a) To approve, ratify and confirm the Disposal Agreements and the transactions contemplated thereunder; and (b) to authorise the directors of the Company to do all such acts and things and execute all such documents, including under seal where appropriate, which they consider necessary, desirable or expedient for the implementation of and giving effect to the Disposal Agreements and the transactions contemplated thereunder, or making non-material amendments thereto.	312,480,000 100%	Nil Nil %	312,480,000
2.	(a) To approve, ratify and confirm the Deed of Novation and the transactions contemplated thereunder; and (b) to authorise the directors of the Company to do all such acts and things and execute all such documents, including under seal where appropriate, which they consider necessary, desirable or expedient for the implementation of and giving effect to the Deed of Novation and the transactions contemplated thereunder, or making non-material amendments thereto.	312,480,000 100%	Nil Nil %	312,480,000

Note: The full text of the resolutions is set out in the Notice of SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, has acted as the scrutineer for the vote-taking at the SGM. As all of the votes were cast in favour of each of the above proposed resolutions, all these resolutions were duly passed as ordinary resolutions of the Company at the SGM.

UPDATE ON THE SPECIAL DEALS

On 13 January 2016, the Executive has conditionally granted its consent to the Special Deals subject to the Special Deals being approved by a vote of the Independent Shareholders at the SGM by way of poll. As the ordinary resolutions in relation to the Special Deals were duly passed by the Independent Shareholders by way of poll at the SGM, the condition to the Special Deals imposed by the Executive above was fulfilled as at the date of this announcement.

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

Hong Kong, 14 January 2016

As at the date of this notice, 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 being Independent Non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.