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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)**

**UPDATE OF INFORMATION OF DIRECTOR**

This announcement is made by Topsearch International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to an update of information of a director of the Company.

The Company has recently been informed by Dr. Ngai Wai Fung (“**Dr. Ngai**”), an independent non-executive director of the Company that, on 6 April 2016, the Grand Court of the Cayman Islands issued a winding-up order against LDK Solar Co., Ltd. (a company incorporated in the Cayman Islands and principally engaged in the manufacturing of photovoltaic (PV) products, whose American depositary shares were previously listed on the New York Stock Exchange, are listed on the OTC Pink Limited Information, stock code: LDKYQ) (“**LDK**”), in which Dr. Ngai serves as an independent director, and appointed joint official liquidators to wind up LDK’s affairs for liquidation, pursuant to a winding-up petition filed by certain creditors of LDK.

LDK is not related to the Company and the Company’s subsidiaries.

Save as disclosed in this announcement, there is no other matter concerning the change of information of Dr. Ngai that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Topsearch International (Holdings) Limited**  
**Liu Tingan**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 April 2016

\* *for identification purposes only*

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive directors; and Mr. Wong Wing Kee, Mr. Ng Kee Sin, Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive directors.*