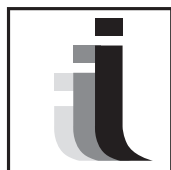


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**至卓國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) hereby announces that the register of members of the Company will be closed from 1 June 2016 (Wednesday) to 3 June 2016 (Friday) (both days inclusive). During this period, no transfer of shares of the Company will be registered.

In order to qualify for attending and voting at the annual general meeting of the Company to be held on 3 June 2016 (Friday), unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 31 May 2016 (Tuesday).

By order of the Board

**Topsearch International (Holdings) Limited**

**Liu Tingan**

*Chairman and Chief Executive Officer*

Hong Kong, 10 May 2016

*As at the date of this announcement, the Board 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 as independent non-executive directors.*

\* *for identification purposes only*