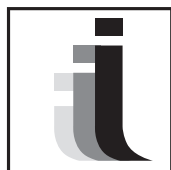


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TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

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 3 JUNE 2016

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 3 June 2016.

The Company is pleased to announce the poll voting results of AGM held on Friday, 3 June 2016 at 10:00 a.m. at Room 4702, 47th Floor, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.

Poll voting was demanded by the chairman of the AGM, Mr. Liu Tingan, 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 1,200,000,000 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 2016 (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:

POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS		Number of Votes (approximate % of the total shares voted)	
ORDINARY RESOLUTIONS		FOR	AGAINST
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 2015.	710,298,100 (100%)	0 (0%)
2(a).	To re-elect Mr. Liu Tingan as Executive Director.	710,298,100 (100%)	0 (0%)
2(b).	To re-elect Mr. Cheok Ho Fung as Executive Director.	710,298,100 (100%)	0 (0%)
2(c).	To re-elect Mr. Ng Man Kung as Independent Non-executive Director.	710,298,100 (100%)	0 (0%)
2(d).	To re-elect Dr. Ngai Wai Fung as Independent Non-executive Director.	710,298,100 (100%)	0 (0%)
2(e).	To re-elect Mr. Lau Fai Lawrence as Independent Non-executive Director.	710,298,100 (100%)	0 (0%)
3.	To authorise the Board of Directors to fix the Directors' remuneration.	710,298,100 (100%)	0 (0%)
4.	To re-elect the retiring Auditors, BDO Limited, and to authorise the Board of Directors to fix Auditors' remuneration.	710,298,100 (100%)	0 (0%)
SPECIAL BUSINESS			
5.	To grant a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total issued shares of the Company as at the date of passing this resolution.	710,298,100 (100%)	0 (0%)
6.	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 issued shares of the Company as at the date of passing this resolution.	710,298,100 (100%)	0 (0%)
7.	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.	710,298,100 (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 (7) above, each resolution set out in items (1) to (7) above was duly passed as an ordinary resolution at AGM respectively.

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

Hong Kong, 3 June 2016

As at the date of this announcement, the Board comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive directors, Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence as independent non-executive directors.