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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

RETIREMENT OF DIRECTORS

The Board announces that Mr. Ng Kee Sin retired from office as an independent non-executive director and as a member of the audit committee of the Company with effect from the conclusion of the AGM.

The Board also announces that Mr. Wong Wing Kee retired from office as an independent non-executive director and as a member of the nomination committee of the Company with effect from the conclusion of the AGM.

The board of directors (the “**Board**”) of Topsearch International (Holdings) Limited (the “**Company**”) hereby announces that:

- (i) Mr. Ng Kee Sin (“**Mr. Ng**”) retired from office at the annual general meeting of the Company held on 3 June 2016 (the “**AGM**”) and did not offer himself for re-election as an independent non-executive director and as a member of the audit committee of the Company pursuant to Article 99 of the bye-laws of the Company as he wants to devote more time on other business engagements which require more of his time and dedication.
- (ii) Mr. Wong Wing Kee (“**Mr. Wong**”) retired from office at the AGM and did not offer himself for re-election as an independent non-executive director of the Company and as a member of the nomination committee of the Company pursuant to Article 99 of the bye-laws of the Company as he wants to devote more time on his personal matters and commitments.

* *for identification purposes only*

The aforementioned retirements became effective from the conclusion of the AGM. Each of Mr. Ng and Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board hereby would like to express its gratitude to Mr. Ng and Mr. Wong for their contributions to the Company during their tenure of service.

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, and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive directors.