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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)

**FURTHER DELAY IN DISPATCH OF CIRCULAR
IN RELATION TO THE CONNECTED TRANSACTION
ISSUE OF NEW SHARES TO A CONNECTED PERSON
UNDER THE SHARE AWARD SCHEME**

Topsearch International (Holdings) Limited (the “**Company**”) makes reference to the announcements dated 17 May 2016 and 7 June 2016 (the “**Announcements**”) in relation to the connected transaction of issue of new shares to a connected person under the Share Award Scheme and the delay in dispatch of the Circular. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context herein requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the issue and allotment of the Connected Award Shares; (ii) the letter of recommendation from the Independent Board Committee to the Independent Shareholders; and (iii) the letter of advice from Gram Capital Limited to the Independent Board Committee and the Independent Shareholders, will be dispatched to the Shareholders on a date falling on or before 21 June 2016 in accordance with the Listing Rules.

As additional time is required to prepare and finalise certain information to be included in the Circular, the dispatch date of the Circular will be further postponed to a date falling on or before 5 July 2016.

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

Hong Kong, 21 June 2016

* *For identification purpose 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. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent nonexecutive directors.