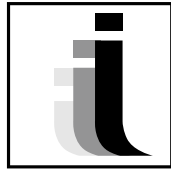


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## **TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**

**至卓國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board of directors (the “**Board**”) of Topsearch International (Holdings) Limited (the “**Company**”) announces that with effect from 17 August 2016:

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Mr. Leung King Yu (“**Mr. Leung**”) has been appointed as the chief financial officer of the Company. Mr. Leung has over 20 years of financial and accounting related experience. Prior to joining the Company, he had been working as a partner at the audit and assurance department of an international accounting firm and as the chief financial officer of a main board listed company in Hong Kong. He is a fellow member of each of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

Mr. Fong Ching Kong (“**Mr. Fong**”) has tendered his resignation as (i) the company secretary, (ii) the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting on the Company’s behalf service of process or notices required to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”). Mr. Fong has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

\* *For identification purpose only*

In such connection, Mr. Leung has been appointed as the company secretary and one of the authorised representatives of the Company pursuant to Rule 3.05 of the Listing Rules and also for the purpose of the Companies Ordinance to fill the casual vacancies following Mr. Fong's resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fong for his contributions to the Company during his tenure of service and welcome Mr. Leung on his new appointments.

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

Hong Kong, 17 August 2016

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