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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)**

**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 announcement dated 24 August 2016 (the “**Announcement**”) in relation to the connected transaction of issue of new shares to a connected person under the Share Award Scheme. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As disclosed in the Announcement, 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 no more than 15 business days after the publication of the Announcement 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 postponed to a date falling on or before 30 September 2016.

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

Hong Kong, 14 September 2016

\* *For identification purpose only*

*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.*