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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)

**DISCLOSEABLE TRANSACTION:
INVESTMENT IN THE ENTRUSTED FUND AND
SUPPLEMENTAL ENTRUSTED FUND AGREEMENT**

Reference is made to the announcement of Topsearch International (Holdings) Limited (the “**Company**”) dated 18 November 2016 (the “**Announcement**”) in relation to, among other matters, the investment in the Entrusted Fund by the Beneficiary, an indirect wholly-owned subsidiary of the Company, pursuant to the Entrusted Fund Agreement. Capitalised terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the expected term of the Entrusted Fund shall be 6 months commencing from the effective date of the Entrusted Fund Agreement.

The Board would announce that on 30 November 2016, a supplemental entrusted fund agreement was entered into between the Beneficiary and the Trustee (the “**Supplemental Agreement**”) pursuant to which, among other things, the expected term of the Entrusted Fund is amended to 92 days commencing from the effective date of the Entrusted Fund Agreement with immediate effect from the date of the Supplemental Agreement, while all other terms and matters stated therein remain unchanged.

* *for identification purpose only*

The Trustee has also entered into a separate supplemental loan agreement with the Borrower to amend the term of the Loan from 6 months to 92 days, while all other terms and matters stated in the original loan agreement remained unchanged.

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

Hong Kong, 30 November 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.