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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)**

**PROPOSED CHANGE OF COMPANY NAME  
UPDATE ON SFC APPROVAL FOR TYPE 4 AND TYPE 9  
REGULATED ACTIVITIES  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board proposes to change the English name of the Company to “China HKBridge Holdings Limited” and adopts the Chinese name “中國港橋控股有限公司” as the secondary name of the Company.

The Board is pleased to announce that the SFC has approved an indirect wholly-owned subsidiary of the Company, Hong Kong Bridge Investments Limited (“HKBI”) to conduct Type 4 (Advising on Securities) and Type 9 (Asset Management) regulated activities under section 127(1) of the SFO with effect from 21 December 2016.

The Board also announces that the principal place of business of the Company in Hong Kong will be changed to Room 3601-3602, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 23 December 2016. The telephone number of the Company will be changed to (852)2710 2323 and the facsimile number of the Company will be changed to (852)2323 8137.

A circular containing details of the Proposed Change of Company Name and a notice of a special general meeting of the Company will be despatched to the Shareholders as soon as practicable.

\* *For identification purposes only*

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the Company's English name from "Topsearch International (Holdings) Limited" to "China HKBridge Holdings Limited" and the adoption of the Chinese name "中國港橋控股有限公司" as the secondary name of the Company to replace its existing name in Chinese "至卓國際(控股)有限公司" which is currently used for identification purposes only.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

The Company is principally engaged in manufacturing and sale of a broad range of printed circuit boards. As disclosed in the Company's announcement dated 23 March 2016, the Company plans to expand its business to the carrying out of managing assets and funds for clients as well as financial investments from available investment monies of the Company including but not limited to securities, bonds and debentures of companies on discretionary basis.

As the SFC has approved the indirect wholly-owned subsidiary of the Company, HKBI, to conduct Type 4 (Advising on Securities) and Type 9 (Asset Management) regulated activities with effect from 21 December 2016, the Board considers that the Proposed Change of Company Name will provide the Group with better identification of its future business and a new corporate identity and image, which is in alignment with the Company's long-term strategic targets.

The Board is of the view that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **UPDATE ON SFC APPROVAL FOR TYPE 4 AND TYPE 9 REGULATED ACTIVITIES**

As disclosed in the Company's circular dated 30 September 2016, the Company, through its indirect wholly-owned subsidiary, HKBI, has submitted its application to the SFC for the necessary licenses to conduct Type 4 (Advising on Securities) and Type 9 (Asset Management) regulated activities as defined under the SFO. The Board is pleased to announce that the SFC has approved HKBI to conduct Type 4 (Advising on Securities) and Type 9 (Asset Management) regulated activities under section 127(1) of the SFO with effect from 21 December 2016. The approval is subject to licensing conditions that HKBI shall not hold client assets (as defined under the SFO) and HKBI shall only provide services to professional investors (as defined under the SFO and its subsidiary legislation).

## **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to:

- (a) the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name; and
- (b) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at a special general meeting to be held by the Company.

The relevant filings with the Registrar of Companies in Bermuda will be made after the passing of the special resolution at the special general meeting to be held by the Company.

Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name and the Chinese secondary name on the register in place of the existing English name of the Company. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

Notwithstanding the Proposed Change of Company Name, the overall strategies of the Company remain unchanged.

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company shall continue to be evidence of title to such securities, and the existing share certificates will continue to be valid for trading, settlement and registration purposes.

There will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. However, only new share certificates of the Company will be issued under the new name of the Company after the Proposed Change of Company Name has become effective.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

## **GENERAL**

A circular containing details of the Proposed Change of Company Name and a notice of a special general meeting of the Company will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange and the new website address of the Company as and when appropriate.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board also announces that the principal place of business of the Company in Hong Kong will be changed to Room 3601-3602, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 23 December 2016. The telephone number of the Company will be changed to (852)2710 2323 and the facsimile number of the Company will be changed to (852)2323 8137.

## DEFINITIONS

“Board”	the board of Directors
“Company”	Topsearch International (Holdings) Limited, a company incorporated in Bermuda whose shares are listed and traded on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Proposed Change of Company Name”	the change of the Company’s English name from “Topsearch International (Holdings) Limited” to “China HKBridge Holdings Limited” and the adoption of the Chinese name “中國港橋控股有限公司” as the secondary name of the Company to replace its existing name in Chinese “至卓國際(控股)有限公司” which is currently used for identification purposes only
“SFC”	the Securities and Futures Commission
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 22 December 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.*