

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

ANNOUNCEMENT OF POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 JANUARY 2017

The Board is pleased to announce that, at the SGM held on 23 January 2017, the proposed special resolution as set out in the Notice of SGM was duly approved by the independent Shareholders by way of poll.

Reference is made to the notice of SGM (the “**Notice of SGM**”) and the circular (the “**SGM Circular**”) of Topsearch International (Holdings) Limited (the “**Company**”) both dated 29 December 2016. Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the SGM Circular.

The Board is pleased to announce that the proposed special resolution approving the Proposed Change of Company Name was approved by the independent Shareholders at the SGM held on 23 January 2017 by way of poll.

POLL RESULTS OF THE SGM

As at 23 January 2017, being the date of the SGM, the number of issued shares of the Company was 1,464,000,000 Shares. As neither the beneficiaries, i.e. Mr. Liu Tingan and Mr. Zhou Huorong, nor the trustee, i.e. Computershare Hong Kong Trustees Limited, may exercise the voting rights in respect of the 24,000,000 Shares issued but not yet vested under the share award scheme adopted on 17 May 2016, only 1,440,000,000 Shares entitle the holders to attend and vote for or against the special resolution at the SGM.

None of the Shareholders are required under the Listing Rules to attend and abstain from voting in favour of the special resolution at the SGM, or to abstain from voting.

* *for identification purpose only*

No Shareholders had stated their intention in the SGM Circular to vote against the proposed special resolution and, save as disclosed above, no Shareholders had stated their intention in the SGM Circular to abstain from voting in the SGM and therefore none have done so at the SGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the proposed special resolution at the SGM and the poll results at the SGM were as follows:

Special resolution proposed at the SGM (Note)	For	Against	Total number of votes
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	950,482,275 (100%)	0 (0%)	950,482,275

Note: The full text of the resolution is set out in the Notice of SGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM. As more than 75% of the valid votes were cast in favour of the above proposed resolution, the resolution was duly passed as a special resolution of the Company at the SGM.

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

Hong Kong, 23 January 2017

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.