

CORPORATE INFORMATION AND FINANCIAL CALENDAR

EXECUTIVE DIRECTORS

Mr. Cheok Ho Fung (*Chairman*)
 Mr. Ng Chi Shing (*Resigned on 18 April 2006*)
 Mr. Wong Shui Hing
 Mr. Ting Sui Ping
 Mr. Ho Siu Man

NON-EXECUTIVE DIRECTORS

Mr. Tang Yok Lam, Andy
 Mr. Ng Kwok Ying, Alvin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Leung Shu Kin, Alfred
 Mr. Wong Wing Kee
 Mr. Look Guy

AUDITORS

Ernst & Young
 Certified Public Accountants
 18th Floor
 Two International Finance Centre
 8 Finance Street
 Central
 Hong Kong

REGISTERED OFFICE

Canon's Court, 22 Victoria Street
 Hamilton HM12
 Bermuda

COMPANY SECRETARY

Mr. Chan Tak Sun, Sammy

COMPANY WEBSITE

www.topsearch.com.hk

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited
 Argyle House, 41A Cedar Avenue
 Hamilton HM 12
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
 26th Floor, Tesbury Centre
 28 Queen's Road East, Hong Kong

PRINCIPAL PLACE OF BUSINESS

3406 China Merchants Tower
 Shun Tak Centre
 168-200 Connaught Road Central
 Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
 1 Queen's Road Central
 Hong Kong

Citic Ka Wah Bank
 9th Floor, Lippo Centre Tower 1
 89 Queensway
 Hong Kong

FINANCIAL CALENDAR

Half year results
 Announced on 29 August 2005

Full year results
 Announced on 6 April 2006

Register of Members
 To be closed from Tuesday, 30 May 2006 to
 Monday, 5 June 2006

Annual General Meeting
 To be held on Monday, 5 June 2006

DIVIDENDS

Interim : Nil
 Final : Nil