



**TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED**  
**至卓國際(控股)有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

**CHANGE OF COMPANY SECRETARY**

The board (“Board”) of directors (“Directors”) of Topsearch International (Holdings) Limited (the “Company”) announces that Mr. Co Beng Yu has resigned as the Company Secretary of the Company and Mr. Chan Tak Sun, Sammy has been appointed as the Company Secretary of the Company both with effect from 14 April 2005.

Mr. Chan Tak Sun, Sammy is a fellow member of The Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

On behalf of the Board

**Cheok Ho Fung**

*Chairman and Chief Executive Officer*

Hong Kong, 14 April 2005

*As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung, Mr. Ng Chi Shing, Mr. Wong Shui Hing and Mr. Ting Sui Ping being the executive Directors, Mr. Kwok Chi Kwong, Danny, Mr. Tang Yok Lam, Andy and Mr. Ng Kwok Ying, Alvin being the non-executive Directors and Mr. Leung Shu Kin, Alfred, Mr. Wong Wing Kee and Mr. Look Guy being the independent non-executive Directors.*

\* *for identification purposes only*

Please also refer to the published version of this announcement in the South China Morning Post.