



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. Chan Tak Sun, Sammy has resigned as the Company Secretary of the Company and Mr. Fong Ching Kong has been appointed as the Company Secretary of the Company both with effect from 6 November 2006.

Mr. Fong is a fellow member of the Taxation Institute of Hong Kong and the Chartered Association of Certified Accountants. He is also an Associate Member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

On behalf of the Board

Cheok Ho Fung

Chairman and Chief Executive Officer

Hong Kong, 6 November 2006

As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung, Mr. Ting Sui Ping and Mr. Ho Siu Man being the Executive Directors, Mr. Tang Yok Lam, Andy, Mr. Ng Kwok Ying, Alvin and Mr. Mok Cham Hung, Chadwick 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 Standard.