



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 2323)

RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 29 September 2006, the Ordinary Resolution as set out in the Notice of SGM was duly passed by way of poll.

Reference is made to the circular (“Circular”) dated 11 September 2006 issued by Topsearch International (Holdings) Limited (the “Company”). Unless the context otherwise requires, capitalised terms defined in the Circular shall have the same meanings when used therein.

RESULTS OF SGM

The Board is pleased to announce that at the SGM held on 29 September 2006, the ordinary resolution (“Ordinary Resolution”) as set out in the Notice of SGM dated 11 September 2006 was duly passed by way of poll. Tengis Limited, the branch Share registrar of the Company in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll result taken at the SGM was as follows:

ORDINARY RESOLUTION	Number of valid votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve the Raw Materials Supply Agreement and the non-exempt continuing connected transactions (including the Annual Caps) contemplated thereunder	543,108,000 (100%)	0 (0%)

Please refer to the Notice of SGM for full version of the Ordinary Resolution.

As at the date of the SGM, the issued share capital of the Company was 855,000,000 shares (“Shares”) of the Company. The total number of Shares entitling the holder to attend and vote for or against the Ordinary Resolution at the SGM was 543,108,000 Shares, representing 63.5% of the total issued share capital of the Company. The Kingboard Group, its associates and parties in concert with them were required to abstain from voting in respect of the Ordinary Resolution.

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 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 Director.

By order of the Board
Topsearch International (Holdings) Limited
Cheok Ho Fung
Chairman and Chief Executive Officer

Hong Kong, 29 September 2006

* For identification purposes only