



TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際（控股）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

ANNOUNCEMENT

RESIGNATION OF DIRECTOR

The Board of the Company received the resignation of Mr. Mok Cham Hung Chadwick as non-executive director of the Company with effect from 24 September 2007.

The board of directors (the “Board”) of Topsearch International (Holdings) Limited (the “Company”) announces the resignation of Mr. Mok Cham Hung Chadwick (“Mr. Mok”) as non-executive director (the “NED”) of the Company, effective from 24 September 2007.

Mr. Mok resigned as NED because of other engagements. Mr. Mok confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the Company’s shareholders.

Mr. Mok has been with the Company since October 2006 and the Board expresses its appreciation for Mr. Mok’s valuable contributions to the Board and the Company during his tenure of office.

By Order of the Board
Fong Ching Kong
Company Secretary

Hong Kong, 28 September 2007

As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung, Mr. Ting Sui Ping, Mr. Liu Wai On, Mr. Tong Chi Wing, Nelson and Mr. Kwok Chi Kwong, Danny 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, Mr. Ng Kee Sin and Mr. Xiang Dong being the independent non-executive directors.

* *For identification purposes only*