



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 EXECUTIVE DIRECTOR

The board ("Board") of directors ("Directors") of Topsearch International (Holdings) Limited (the "Company") announces that Mr. Ho Siu Man ("Mr. Ho") has resigned as an executive director of the Company with effect from 1 March, 2007 to pursue his own career. Mr. Ho has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Ho for his contribution and efforts during his service with the Company.

On behalf of the Board

Cheok Ho Fung

Chairman

Hong Kong, 1 March, 2007

As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung and Mr. Ting Sui Ping 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 and Mr. Wong Wing Kee being the Independent Non-executive Directors.

* For identification purposes only