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TOPSEARCH INTERNATIONAL (HOLDINGS) LIMITED

至卓國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

POLL VOTING RESULTS OF SPECIAL GENERAL MEETING HELD ON 18 DECEMBER 2012

The Board is pleased to announce that the Resolution set out in the SGM Notice and the Revised Proxy Form was duly passed by way of poll by the Shareholders at the SGM held on 18 December 2012.

Reference is made to the circular dated 29 November 2012 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) both dated 29 November 2012 (the “**SGM Notice**”), and the revised proxy form dated 3 December 2012 (the “**Revised Proxy Form**”). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

The Company is pleased to announce the poll voting results of the SGM held on Tuesday, 18 December 2012 at 10:00 a.m. at 3406, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

Poll voting was demanded by the chairman of the SGM, Mr Cheok Ho Fung, on the ordinary resolution (the “**Resolution**”) proposed at the SGM. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll voting at the SGM.

The total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the Resolution at the SGM was 1,000,000,000 shares, representing the entire issued share capital of the Company as at the date of the SGM.

* *For identification purposes only*

There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. As disclosed in the Circular, there were no shares of the Shareholders that are required under the Listing Rules to abstain from voting on the Resolution at the SGM. No party has indicated in the Circular containing the SGM Notice that it/he/she intends to abstain from voting on or vote against the Resolution at the SGM.

The following resolution was voted on by the Shareholders attending and voting by way of poll at the SGM either in person or by proxy or by their duly authorised representatives:

POLL VOTING RESULTS IN RESPECT OF THE RESOLUTION			Number of Votes (approximate % of the total shares voted)	
			FOR	AGAINST
ORDINARY RESOLUTION			FOR	AGAINST
1.	(a)	To confirm, approve and ratify the terms of the Framework Agreement entered into on 13 November 2012 between Topsearch Printed Circuits (HK) Limited (“ Topsearch HK ”), Shenzhen Fantasia Real Estate Group Limited (深圳市花樣年地產集團有限公司*) and Shanghai Yuxing Investment Fund, LLP (上海譽星投資中心(有限合伙)) and the transactions and agreements contemplated under the Framework Agreement and the performance by the Company or any of its subsidiaries thereunder;	512,730,000 (100%)	Nil —
	(b)	To confirm, approve and ratify all acts done and things executed and all such documents or deeds entered into or executed for and on behalf of the Company or any of its subsidiaries in connection with or to give effect to the Framework Agreement;		
	(c)	To confirm, approve and ratify the signing of the Framework Agreement by Mr. Cheok Ho Fung, a director of Topsearch HK, for and on behalf of Topsearch HK; and		
	(d)	To approve any one director of the Company to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds, to do or authorize doing all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement and/or complete all matters in connection with the transactions contemplated under the Framework Agreement, or to agree to immaterial amendments to the Framework Agreement or to waive compliance of the immaterial terms of the Framework Agreement, as he/she may in his/her absolute discretion consider to be desirable and in the interests of the Company.		

The full text of the resolution is set out in the SGM Notice.

As all the votes were cast in favour of the Resolution, it was duly passed as an ordinary resolution at the SGM.

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

Hong Kong, 18 December 2012

As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung being executive director, Mr. Tang Yok Lam, Andy and Mr. Ng Kwok Ying, Alvin being non-executive directors, and Mr. Leung Shu Kin, Alfred, Mr. Wong Wing Kee and Mr. Ng Kee Sin as independent non-executive directors.