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中國港橋控股有限公司

China HKBridge Holdings Limited

(formerly known as “Topsearch International (Holdings) Limited 至卓國際(控股)有限公司”*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

ANNOUNCEMENT

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Topsearch International (Holdings) Limited” to “China HKBridge Holdings Limited” and the Chinese name “中國港橋控股有限公司” has been adopted as the secondary name of the Company to replace its existing name in Chinese “至卓國際(控股)有限公司” which had been used for identification purpose only.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the shares on the Stock Exchange will be changed from “TOPSEARCH INT’L” to “CHINA HKBRIDGE” in English and from “至卓國際” to “中國港橋” in Chinese with effect from 9.00 a.m. on 2 March 2017. The stock code of the Company will remain unchanged as “02323”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 27 February 2017.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.topsearch.com.hk to www.hkbridge.com.hk with effect from 2 March 2017.

* *For identification purpose only*

Reference is made to the announcements of China HKBridge Holdings Limited 中國港橋控股有限公司 (formerly “Topsearch International (Holdings) Limited” (the “**Company**”) dated 22 December 2016 and 23 January 2017 and the circular of the Company dated 29 December 2016 (the “**Circular**”) in relation to, inter alia, the Proposed Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the SGM held on 23 January 2017, the Registrar of Companies in Bermuda has approved the registration of the new name of the Company on 25 January 2017 and issued the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name on 10 February 2017. Hence, the English name of the Company has been changed from “Topsearch International (Holdings) Limited” to “China HKBridge Holdings Limited” and the Chinese name “中國港橋控股有限公司” has been adopted as the secondary name of the Company to replace its existing name in Chinese “至卓國際(控股)有限公司”, which had been used for identification purpose only, with effect from 25 January 2017. The Certificate of Registration of Change of Name of non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 February 2017 confirming the registration of the new English name “China HKBridge Holdings Limited” also known as “中國港橋控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “CHINA HKBRIDGE” in English and “中國港橋” in Chinese, instead of “TOPSEARCH INT’L” and “至卓國際”, with effect from 9:00 a.m. on 2 March 2017. The stock code of the Company remains as 02323.

EFFECT OF THE CHANGE OF COMPANY NAME AND WEBSITE

The change of the name of the Company will not affect any right of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates bearing the existing name of “Topsearch International (Holdings) Limited” shall continue to be evidence of title to the Shares and valid for trading settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. New share certificates will be issued under the new name of the Company.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from 27 February 2017.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.topsearch.com.hk to www.hkbridge.com.hk with effect from 2 March 2017.

By order of the Board of
China HKBridge Holdings Limited
Liu Tingan
Chairman and Chief Executive Officer

Hong Kong, 27 February 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Zhou Huorong being executive Directors; and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive Directors.