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TECHCOMP (HOLDINGS) LIMITED

天美(控股)有限公司*

(incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 MARCH 2016

At the special general meeting of Techcomp (Holdings) Limited (the “**Company**”) held on Wednesday, 23 March 2016 (the “**SGM**”), all proposed resolutions referred to in the notice of the SGM dated 1 March 2016 (the “**SGM Notice**”) were taken by poll voting.

As at the date of the SGM, the number of issued shares of the Company was 275,437,000, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the SGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the SGM, or abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder had indicated in the circular of the Company dated 1 March 2016 containing the SGM Notice that he/she intended to vote against or abstain from voting on the resolutions proposed at the SGM.

T S TAY Public Accounting Corporation acted as the scrutineer of the vote-taking at the SGM.

The following resolutions were passed by the shareholders of the Company, and the poll results of the SGM are as follows:

Ordinary resolution		Number of shares voted (%)	
		For	Against
1.	To approve the proposed conversion of the Company’s listing status from a primary listing to a secondary listing on the Main Board of The Singapore Exchange Securities Trading Limited	202,364,200 (99.75%)	504,500 (0.25%)
Special resolution		Number of shares voted (%)	
		For	Against
1.	To approve the proposed amendments to the bye-laws of the Company	202,351,200 (99.75%)	504,500 (0.25%)

By Order of the Board
Techcomp (Holdings) Limited
Lo Yat Keung
President

Hong Kong, 23 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Lo Yat Keung (President) and Mr. Chan Wai Shing, and the independent non-executive directors of the Company are Mr. Ho Yew Yuen, Mr. Seah Kok Khong, Manfred, and Mr. Teng Cheong Kwee.

**For identification purposes only*