

新加坡證券交易所有限公司、香港交易及結算所有限公司及香港聯合交易所有限公司對本公告之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該內容而引致之任何損失承擔任何責任。

TECHCOMP (HOLDINGS) LIMITED

天美（控股）有限公司*

(於百慕達註冊成立之有限公司)

香港股份代號: 1298

新加坡股份代號: T43

海外監管公告

本公告乃依據香港聯合交易所有限公司證券上市規則第13.10B條作出。

天美（控股）有限公司（「本公司」）已於2015年4月9日在新加坡證券交易所有限公司的網站上公佈的文件，請參閱下頁。

承董事會命
天美（控股）有限公司
冼尚南
公司秘書

香港，2015年4月9日

於本公告日期，本公司之執行董事為勞逸強先生（主席），陳慰成先生及徐國平先生；本公司之獨立非執行董事為 Seah Kok Khong, Manfred 先生, Ho Yew Yuen 先生及 Teng Cheong Kwee 先生。

* 僅供識別

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天美（控股）有限公司*

(Incorporated in Bermuda with limited liability)

Hong Kong Stock Code: 1298

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RESPONSE TO QUERIES FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ON ANNUAL REPORT 2014

The Singapore Exchange Securities Trading Limited (“SGX-ST”) had on 8 April 2015 requested Techcomp (Holdings) Limited (the “Company”) to provide certain information in relations to its Annual Report 2014.

The questions from the SGX-ST and the Company are set out below:

SGX-ST Question 1

Please confirm whether the Company has complied with Rules 712 and 715 or 716 of the SGX-ST Listing Manual in relation to the appointment of auditor.

The Company’s response

The Group has appointed suitable audit firms to meet the Group’s audit obligations. In appointing the audit firms for the Group, the Audit Committee and the Board are satisfied that the appointment of different auditing firms for its subsidiaries will not compromise the standard and effectiveness of the audit of the Company.

The Group has complied with Rules 712, 715 and 716 of the Listing Manual in relation to its external auditors.

By Order of the Board
Techcomp (Holdings) Limited
Sin Sheung Nam Gilbert
Company Secretary

Hong Kong, 9 April 2015

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

**For identification purpose only*