

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Techcomp (Holdings) Limited are set out below:

Executive Directors

Mr. Lo Yat Keung (President)

Mr. Chan Wai Shing

Independent non-executive Directors

Mr. Seah Kok Khong, Manfred

Mr. Ho Yew Yuen

Mr. Teng Cheong Kwee

There are three board committees. The table below sets out the membership information of these committees:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lo Yat Keung			
Mr. Chan Wai Shing			
Mr. Seah Kok Khong, Manfred	M	M	C
Mr. Ho Yew Yuen	C	M	M
Mr. Teng Cheong Kwee	M	C	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong
26 October 2015

**For identification purposes only*