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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Techcomp (Holdings) Limited (the “Company”) regarding “Resignation of Executive Director and Appointment of Executive Director” dated 2 July 2015 (the “Announcement”).

It has come to the Company’s attention that there is an inadvertent error in the fifth sentence in paragraph two under section “委任執行董事” on page 1 in the Chinese version of the Announcement. The sentence that read:

“「於 1994 年，郭先生獲得南京科技大學電子工程學士學位；2010 年郭先生獲得中歐工商學院的工商管理碩士學位；及於 2015 年獲得香港理工大學管理學博士學位。」”

should in fact be stated as:

“「於 1994 年，郭先生獲得南京理工大學電子工程學士學位；2010 年郭先生獲得中歐工商學院的工商管理碩士學位；及於 2015 年獲得香港理工大學管理學博士學位。」”

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

Hong Kong, 6 July 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Lo Yat Keung (President), Mr. Chan Wai Shing and Mr. Guo Bing, 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 purposes only*