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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Techcomp (Holdings) Limited (the "**Company**") hereby announces that Mr. Xu Guoping ("**Mr. Xu**"), an executive director of the Company, has tendered his resignation as the executive director of the Company with effect from 2 July 2015 due to his reaching of retirement age.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders of the Company or the Stock Exchanges.

The Board would like to take this opportunity to thank Mr. Xu for his contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, Mr. Guo Bing ("**Mr. Guo**") has been appointed as an executive director of the Company with effect from 2 July 2015.

Mr. Guo Bing, aged 41, is currently the chief executive director of Techcomp (Greater China Region). Mr. Guo joined Techcomp in January 2015. Mr. Guo was a co-founder and former chief executive director of Centre Testing International ("CTI") from 2003, and he was an executive director of CTI until July 2014. From 1998 to 2003, Mr. Guo was a co-founder and vice president of GREEM Consulting. Mr. Guo obtained his Bachelor of Electronic Engineering from Nanjing University of Science & Technology in 1994, MBA from China Europe International Business School (CEIBS) in 2010 and Doctor of Management from Hong Kong Polytechnic University in 2015.

Save as disclosed above, Mr. Guo does not, and has not had other directorships held in the last three years in public companies the securities of which are listed on any securities market in

Hong Kong or overseas. Also, he does not have any relationship with any Directors, senior management, substantial or controlling Shareholders.

As at the date of this announcement, Mr. Guo holds 41,032,648 shares of the Company. The Company has entered into a service contract with Mr. Guo as an executive Director with effect from 2 July 2015 for a term of three years and is subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to Bye-law 104 of the Bye-laws of the Company. Mr. Guo will be entitled to an annual remuneration to be determined by the remuneration committee of the Company and the Board by reference to, among other things, his responsibilities and the prevailing market practice.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Guo as an executive Director that need to be brought to the attention of the Shareholders and there is no information relating to Mr. Guo that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

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

Hong Kong, 2 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*