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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 ANNUAL GENERAL MEETING HELD ON 27 APRIL 2015

At the annual general meeting of Techcomp (Holdings) Limited (the “**Company**”) held on Wednesday, 27 April 2015 (the “**AGM**”), all proposed resolutions referred to in the notice of the AGM dated 24 March 2015 (the “**AGM Notice**”) were taken by poll voting.

As at the date of the AGM, the number of issued shares of the Company was 267,375,000, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM, or abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder had indicated in the circular of the Company dated 24 March 2015 containing the AGM Notice that he/she intended to vote against or abstain from voting on the resolutions proposed at the AGM.

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

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

Ordinary Resolutions		Number of shares voted (approximate %)	
		For	Against
1 .	To receive and adopt the directors’ report and the audited consolidated financial statements of the Company for the financial year ended 31 December 2014 together with the auditors’ report thereon.	91,601,742 (100.00%)	0 (0.00%)
2 .	To re-elect Mr. Chan Wai Shing, a director retiring by rotation pursuant to Byelaw 104 of the Bye-laws of the Company, as director of the Company.	91,526,742 (99.92%)	75,000 (0.08%)

Ordinary Resolutions		Number of shares voted (approximate %)	
		For	Against
3 .	To re-elect Mr. Teng Cheong Kwee, a director retiring by rotation pursuant to Bye-law 104 of the Bye-laws of the Company, as director of the Company. <i>Mr. Teng Cheong Kwee will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Audit and Nomination Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “Listing Manual”) and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).</i>	85,030,742 (92.83%)	6,571,000 (7.17%)
4 .	To approve the payment of directors’ fees of US\$153,000 for the financial year ended 31 December 2014, to be paid quarterly in arrears, at the end of each calendar quarter (2013: US\$153,000).	91,523,742 (99.91%)	78,000 (0.09%)
5 .	To re-appoint Deloitte & Touche LLP as the Company’s Auditors and to authorise the directors of the Company to fix their remuneration.	91,601,742 (100.00%)	0 (0.00%)
6 .	Share Issue Mandate.	84,927,842 (92.79%)	6,598,900 (7.21%)

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

Hong Kong, 27 April 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. 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*