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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Techcomp (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 27 February 2015 for the purposes of among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2014 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited, and considering the recommendation on the payment of dividend, if any.

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

Hong Kong, 16 February 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*