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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)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board of directors (the "**Board**") of Techcomp (Holdings) Limited (the "**Company**") hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Service Limited (the "Branch Share Registrar"), will change its address from 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

**Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 3 March 2014

*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*