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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”) dated 28 February 2014 regarding final results for the year ended 31 December 2013 (the “Announcement”).

The Board wishes to clarify that in respect of the section under “Closure of Register of Members in respect of shareholders’ entitlement to attend the Annual General Meeting and To Final Dividend”, the Company would make a separate announcement to confirm the date for the closure of registers of members of the Company entitlement to attend Annual General Meeting is confirmed and no final dividend is proposed in respect of 31 December 2013.

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

Hong Kong, 3 March 2014

As at the date of this announcement, the executive Directors are Mr. Lo Yat Keung (Chairman), Mr. Chan Wai Shing and Mr. Xu Guoping, and the independent non-executive Directors are Mr. Seah Kok Khong, Manfred, Mr. Ho Yew Yuen and Mr. Teng Cheong Kwee.

**For identification purpose only*