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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is published pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Techcomp (Holdings) Limited (the “**Company**”) has published an announcement regarding “Change of Address of Place where Hong Kong Register of Member is Kept” on the website of the Singapore Exchange Securities Trading Limited on 4 September 2013, the full text of which is set out on the next page for information purpose only.

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

Hong Kong, 4 September 2013

*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 purposes only*

**MISCELLANEOUS :: CHANGE OF ADDRESS OF PLACE WHERE HONG KONG REGISTER OF MEMBER IS KEPT**

<b>Name of Announcer *</b>	TECHCOMP (HOLDINGS) LIMITED
<b>Company Registration No.</b>	34778
<b>Announcement submitted on behalf of</b>	TECHCOMP (HOLDINGS) LIMITED
<b>Announcement is submitted with respect to *</b>	TECHCOMP (HOLDINGS) LIMITED
<b>Announcement is submitted by *</b>	Sin Sheung Nam Gilbert
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	04-Sep-2013 17:14:02
<b>Announcement No.</b>	00038

**>> ANNOUNCEMENT DETAILS**

*The details of the announcement start here ...*

<b>Announcement Title *</b>	CHANGE OF ADDRESS OF PLACE WHERE HONG KONG REGISTER OF MEMBER IS KEPT
<b>Description</b>	<p>The Board of Directors of Techcomp (Holdings) Limited (the Company) wishes to announce that with effect from 3 September 2013, the place where the Companys Hong Kong Register of Members is kept will be changed to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.</p> <p>On Behalf of the Board</p> <p>Lo Yat Keung Chairman</p> <p>Hong Kong, 4 September 2013</p>
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)