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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 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Please refer to the next page for the document which has been published by Techcomp (Holdings) Limited (the “Company”) on the website of the Singapore Exchange Securities Trading Limited on 26 November 2012.

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

Hong Kong, 26 November 2012

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*

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CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

The Board of Director of Techcomp (Holdings) Limited (the “Company”) wishes to announce that with effect from 1 December 2012, the office of the Company’s Singapore Share Transfer Agent, M & C Services Private Limited will be relocating its office to:-

112 Robinson Road

#05-01

Singapore 068902

The telephone and telefax numbers will remain unchanged:

Telephone number : (65) 6227 6660

Telefax number : (65) 6225 1452

By Order of the Board

Sin Sheung Nam Gilbert

Company Secretary

26 November 2012

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