

*The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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

### **REMOVAL OF SHARES**

References are made to the circular (the "Circular") and the notice both dated 27 March 2012 of Techcomp (Holdings) Ltd. (the "Company") in respect of the annual General Meeting to be held on 30 April 2012 and closure period of register of members for the purpose of determining the Members' entitlements to the proposed final dividend to be proposed at the Annual General Meeting. Terms used herein shall have the same meaning defined in the Circular, unless otherwise stated.

#### **SHAREHOLDERS' ENTITLEMENT TO ATTEND AND VOTE AT ANNUAL GENERAL MEETING AND SHAREHOLDERS' ENTITLEMENT TO FINAL DIVIDEND**

For the purpose of determination of Shareholders registered under the principal register of members in Bermuda and the branch register of member in Hong Kong, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two register of members, must be submitted with the Company's branch share registrar, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m., 19 April 2012 (for Hong Kong Shareholders), or with the Company's Singapore Share Transfer Agent, M&C Services Private Limited, at 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906 for registration no later than 5:00 p.m., 19 April 2012 (for Singapore Shareholders).

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

Hong Kong, 29 March 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*