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TECHCOMP (HOLDINGS) LIMITED

天美（控股）有限公司*

(Incorporated in Bermuda with limited liability)

CLARIFICATION ANNOUNCEMENT

Hong Kong Stock Code: 1298

Singapore Stock Code: T43

Reference is made to the Overseas Regulatory Announcement of Techcomp (Holdings) Limited (the “Company”) released on 29 February 2012 in respect of the media release.

The board of directors of the Company wishes to clarify the media release of the Company should be 29 February 2012.

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

Hong Kong, 1 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*