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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)

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Ms. Wong Wai Han has been appointed as one of the joint company secretary of the Company and shall take effect on 29 February 2012.

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the "Board") of Techcomp (Holdings) Limited (the "Company") is pleased to announce that Ms. Wong Wai Han has been appointed as one of the joint company secretary of the Company and shall take effect on 29 February 2012.

Ms. Wong Wai Han is the senior associate in Lister Lo Lui & Choy (solicitors in association with Edwards Wildman Palmer). She has experience in corporate finance and compliances matters for the listed companies in Hong Kong. Ms. Wong obtained a bachelor of laws from City University of Hong Kong in 1998 and obtained the bachelor of laws in China from Tsinghua University in 2004. She was admitted as solicitor of the High Court of Hong Kong in 2001, and is a practicing solicitor in Hong Kong and a member of The Law Society of Hong Kong.

The Board would like to express its warmest welcome to Ms. Wong for her new appointment.

By Order of the Board
Techcomp (Holdings) Limited
Lo Yat Keung
Executive Director

Hong Kong, 29 February 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 purposes only*