

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該內容而引致之任何損失承擔任何責任。

**TECHCOMP (HOLDINGS) LIMITED**

**天美(控股)有限公司\***

(於百慕達註冊成立之有限公司)

(香港股份代號: 1298)

(新加坡股份代號: T43)

**海外監管公告**

本公告乃根據香港聯合交易所有限公司證券上市規則第 13.10B 條而作出。

天美（控股）有限公司（「本公司」）已於二零一三年九月四日在新加坡證券交易所有限公司的網站上就「更改香港股東名冊存置地點的地址」刊發公告，全文載於下一頁，內容僅供參考。

承董事會命  
天美（控股）有限公司  
勞逸強  
主席

香港，2013 年 9 月 4 日

於本公告日期，本公司之執行董事為勞逸強先生（主席）、陳慰成先生及徐國平先生；本公司之獨立非執行董事為 Seah Kok Khong, Manfred 先生, Ho Yew Yuen 先生及 Teng Cheong Kwee 先生。

\*僅供識別

**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<br/>Chairman</p> <p>Hong Kong, 4 September 2013</p> |
| <b>Attachments</b>          | Total size = 0K<br>(2048K size limit recommended)  |