

*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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "**Board**") of Techcomp (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 for the purposes of among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited, The Stock Exchange of Hong Kong Limited and the Company, and considering the recommendation on the payment of dividend, if any.

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

Hong Kong, 16 March 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Lo Yat Keung (President), Mr. Chan Wai Shing and Mr. Christopher James O'Connor, and the independent non-executive directors of the Company are Mr. Seah Kok Khong, Manfred, Mr. Ho Yew Yuen and Mr. Teng Cheong Kwee.*

*\*For identification purpose only*