

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 the Bermuda with limited liability)

(Hong Kong Stock Code: 1298)

(Singapore Stock Code: T43)

TRADING HALT

At the request of Techcomp (Holdings) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited and The Singapore Exchange Securities Trading Limited has been halted with effect from 9:00 a.m. on 19 April 2018 pending the publication of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By Order of the Board of
Techcomp (Holdings) Limited

Lo Yat Keung

President

Hong Kong, 19 April 2018

As of 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. Ho Yew Yuen, Mr. Seah Kok Khong, Manfred and Mr. Teng Cheong Kwee.

**For identification purpose only*