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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual report for the year ended December 31, 2017 (the “**Annual Report**”) of Techcomp (Holdings) Limited (the “**Company**”) published on the website of The Stock Exchange of Hong Kong Limited on April 17, 2018. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Annual Report.

The Company wishes to clarify that, due to inadvertent typographical error, the number of shares held, the total number of shares interested, and the percentage of the total issued share capital of the Company held by Mr. Chan Wai Shing as at December 31, 2017, set out on page 37 of the Annual Report, should be 9,720,000 shares, 12,220,000 shares and 4.44% respectively.

Save as disclosed above, other information in the Annual Report remains unchanged.

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

Hong Kong, April 25, 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. Ho Yew Yuen, Mr. Seah Kok Khong, Manfred and Mr. Teng Cheong Kwee.*

*\*For identification purpose only*