

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.

The Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained, or opinions expressed in 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)**

PROPOSED CHANGE OF AUDITORS

PROPOSED CHANGE OF AUDITORS

The Board announces that Deloitte Singapore will retire as auditor of the Company and the Board proposes to appoint Deloitte Hong Kong as auditors of the Company to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company, subject to the appointment being approved by the Shareholders by passing an ordinary resolution at the AGM.

Deloitte Singapore has confirmed that there are no matters connected with its retirement which it considered should be brought to the attention of the holders of securities of the Company. Moreover, the Board is not aware of any other matters in relation to the change of the auditors that need to be brought to the attention of the holders of the securities of the Company.

PROPOSED CHANGE OF AUDITORS

This announcement is made by Techcomp (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte & Touche LLP (“**Deloitte Singapore**”), the Company’s auditor for the financial year ended 31 December 2015, will retire as auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) and not offer itself for re-

appointment. As recommended by the audit committee of the Company, the Board proposes to appoint Deloitte Touche Tohmatsu (“**Deloitte Hong Kong**”) as the auditors of the Company (the “**Proposed Appointment**”) to fill the casual vacancy following the retirement of Deloitte Singapore and to hold office until the conclusion of the next annual general meeting of the Company, subject to the appointment being approved by the shareholders of the Company (the “**Shareholders**”) by passing an ordinary resolution at the AGM. Therefore, an ordinary resolution will be proposed at the AGM to appoint Deloitte Hong Kong as the new auditor of the Company to fill the vacancy arising from the retirement of Deloitte Singapore.

The Company’s listing status on the Singapore Exchange has been converted from a primary listing to a secondary listing (the “**Conversion**”) while maintaining its listing status on The Stock Exchange of Hong Kong Limited as approved by the Shareholders at the special general meeting dated 23 March 2016. Following the Conversion, the Board considers that it would be appropriate for the financial statements of the Company to be audited by Deloitte Hong Kong instead of Deloitte Singapore with effect from the conclusion of the AGM. The Board also considers the change of auditors would be in the interests of the Company.

Deloitte Singapore has confirmed that there are no matters connected with its retirement which it considered should be brought to the attention of the holders of securities of the Company. Moreover, the Board is not aware of any other matters in relation to the change of the auditors that need to be brought to the attention of the holders of the securities of the Company. Deloitte Singapore has also confirmed that it has not commenced any audit work of the Company for the financial year ending 31 December 2016.

The Board would like to take this opportunity to express its gratitude to Deloitte Singapore for its professional services and support to the Company in the past.

GENERAL

A circular containing further details of the Proposed Appointment, together with a notice of AGM will be despatched to the Shareholders as soon as practicable.

By Order of the Board
TECHCOMP (HOLDINGS) LIMITED
Lo Yat Keung
President

Hong Kong, 29 March 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Lo Yat Keung (President) and Mr. Chan Wai Shing 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*