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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

CLOSURE OF REGISTERS OF MEMBERS

On 26 February 2016, the Board of the Directors of Techcomp (Holdings) Limited (the “Company”) has resolved to recommend a final dividend of HK\$0.028 (US\$0.0036) per share for the year ended 31 December 2015. This proposed final dividend, will subject to approval by the Shareholders of the Company at the Annual General Meeting to be held on 29 April 2016 (“2016 AGM”) will be paid on 27 May 2016 to those Shareholders whose names appear on the Registers of Members of the Company on 6 May 2016.

The Registers of Members of the Company will be closed during the following periods and during these periods, no transfer of shares will be registered:

For ascertaining Shareholders’ entitlement to the 2015 final dividend

On Monday, 9 May 2016, for the purpose of ascertaining Shareholders’ entitlement to the 2015 final dividend. In order to qualify for the 2015 final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Friday, 6 May 2016 (for Hong Kong Shareholders) , or with the Company’s Singapore Transfer Agent, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 for registration no later than 5:00 p.m. on Friday, 6 May 2016 (for Singapore Shareholders).

By Order of the Board
Techcomp (Holdings) Limited
Sin Sheung Nam, Gilbert
Company Secretary

Hong Kong, 2 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*