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**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*