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TECHCOMP (HOLDINGS) LIMITED

天美（控股）有限公司*

(Incorporated in Bermuda with limited liability)

OVERSEAS REGULATORY ANNOUNCEMENT

Hong Kong Stock Code: 1298

Singapore Stock Code: T43

This announcement is published pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Please refer to the next page for the document which has been published by Techcomp (Holdings) Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 10 February 2012.

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

Hong Kong, 10 February 2012

As at the date of this announcement, the executive Directors are Mr. Lo Yat Keung (Chairman), Mr. Chan Wai Shing and Mr. Xu Guoping, and the independent non-executive Directors are Mr. Seah Kok Khong, Manfred, Mr. Ho Yew Yuen and Mr. Teng Cheong Kwee.

**For identification purpose only*

TECHCOMP (HOLDINGS) LIMITED

(Incorporated in Bermuda)

(Company Registration Number. 34778)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR

The Board of Directors of Techcomp (Holdings) Limited (the “**Company**”) wishes to announce that with immediate effect, the registered address of the Company’s Principal Share Registrar, Appleby Management (Bermuda) Ltd, where the Company’s principal register of members is kept, has been changed to:-

Canon’s Court
22 Victoria Street,
Hamilton HM 12, Bermuda.

By Order of the Board

Sin Sheung Nam Gilbert
Company Secretary
10 February 2012