

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)

List of Directors and Their Role and Function

The members of the board of directors (the "Board") of Techcomp (Holdings) Limited (the "Company") are as follows:

Executive Directors:

Mr. Lo Yat Keung (Chairman)

Mr. Chan Wai Shing

Mr. Xu Guoping

Independent Non-Executive Directors:

Mr. Seah Kok Khong, Manfred

Mr. Ho Yew Yuen

Mr. Teng Cheong Kwee

The Board has set up three committees. The table below provides membership information of these committees on which each Board members serves.

Director/Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lo Yat Keung (Chairman)			
Mr. Chan Wai Shing			
Mr. Xu Guoping			
Mr. Seah Kok Khong, Manfred	Member	Member	Chairman
Mr. Ho Yew Yuen	Chairman	Member	Member
Mr. Teng Cheong Kwee	Member	Chairman	Member

30 March 2012

Hong Kong

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 purposes only*