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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is published pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Techcomp (Holdings) Limited (the “**Company**”) has published an announcement regarding “Change of Address of Place where Hong Kong Register of Member is Kept” on the website of the Singapore Exchange Securities Trading Limited on 4 September 2013, the full text of which is set out on the next page for information purpose only.

By Order of the Board
Techcomp (Holdings) Limited
Lo Yat Keung
Chairman

Hong Kong, 4 September 2013

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*

MISCELLANEOUS :: CHANGE OF ADDRESS OF PLACE WHERE HONG KONG REGISTER OF MEMBER IS KEPT

Name of Announcer *	TECHCOMP (HOLDINGS) LIMITED
Company Registration No.	34778
Announcement submitted on behalf of	TECHCOMP (HOLDINGS) LIMITED
Announcement is submitted with respect to *	TECHCOMP (HOLDINGS) LIMITED
Announcement is submitted by *	Sin Sheung Nam Gilbert
Designation *	Company Secretary
Date & Time of Broadcast	04-Sep-2013 17:14:02
Announcement No.	00038

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGE OF ADDRESS OF PLACE WHERE HONG KONG REGISTER OF MEMBER IS KEPT
Description	<p>The Board of Directors of Techcomp (Holdings) Limited (the Company) wishes to announce that with effect from 3 September 2013, the place where the Companys Hong Kong Register of Members is kept will be changed to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.</p> <p>On Behalf of the Board</p> <p>Lo Yat Keung Chairman</p> <p>Hong Kong, 4 September 2013</p>
Attachments	Total size = 0K (2048K size limit recommended)