

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Techcomp (Holdings) Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on 28 February 2012, at which the Board will, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2011 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

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

16 February 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*