

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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Techcomp (Holdings) Limited (the "**Company**") hereby announces that Mr. Guo Bing ("**Mr. Guo**") has tendered his resignation as the executive director of the Company with effect from 26 October 2015 in order to devote more time with his family.

Mr. Guo has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company, The Stock Exchange of Hong Kong Limited or the Singapore Exchange Securities Trading Limited.

The Board would like to take this opportunity to thank Mr. Guo for his contribution to the Company during his tenure of office.

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

Hong Kong, 26 October 2015

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

**For identification purposes only*