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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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2012

At the annual general meeting of Techcomp (Holdings) Limited (the "Company") held on Monday, 30 April 2012 (the "AGM"), all proposed resolutions referred to in the notice of the AGM dated 27 March 2012 (the "AGM Notice") were taken by poll voting.

As at the date of the AGM, the number of issued shares of the Company was 232,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer of the vote-taking at the AGM.

The following resolutions were passed by the shareholders of the Company as ordinary resolutions, and the poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the directors' report and the audited accounts of the Company for the financial year ended 31 December 2011 together with the auditors' report thereon.	65,654,500 (100%)	0 (0%)
2.	To declare a first and final dividend of HK\$0.062 per ordinary share in respect of the financial year ended 31 December 2011.	65,654,500 (100%)	0 (0%)
3.	To re-elect Mr. Chan Wai Shing, a director retiring by rotation pursuant to Bye-law 104 of the Bye-laws of the Company, as director of the Company.	65,654,500 (100%)	0 (0%)
4.	To re-elect Mr. Teng Cheong Kwee, a director retiring by rotation pursuant to Bye-law 104 of the Bye-laws of the Company, as director of the Company. <i>Mr. Teng Cheong Kwee will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual and Rule 3.13 of</i>	65,654,500 (100%)	0 (0%)

	<i>the Listing Rules.</i>		
5.	To approve the payment of Directors' fees of approximately US\$129,000 for the financial year ended 31 December 2011, to be paid quarterly in arrears, at the end of each calendar quarter.	65,654,500 (100%)	0 (0%)
6.	To re-appoint Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	65,654,500 (100%)	0 (0%)
7.	Share Issue Mandate.	65,654,500 (100%)	0 (0%)

In relation to the resolution No. 2 above, the final dividend for distribution to the shareholders of the Company for the year ended 31 December 2011 was declared as HK\$0.062 per share. The dividends will be paid on 28 May 2012 to shareholders whose names appear on the register of members of the Company on 8 May 2012.

Reference is made to the announcement of the Company dated 16 April 2012 in respect of the withdrawal of the resolution no. 8 as set out in the AGM Notice. As the limit for granting the options under the Share Option Scheme (adopted by the Company pursuant to the ordinary resolution passed by the Shareholders at an extraordinary general meeting on 9 June 2011) has not been fully utilized, the resolution for approving refreshment the limit of the Share Option Scheme is not necessary and such resolution (as set out in Resolution 8 in the AGM Notice) was withdrawn from the agenda at the AGM.

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

Hong Kong, 30 April 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*