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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Techcomp (Holdings) Limited (the “Company”) regarding “Resignation of Executive Director and Appointment of Executive Director” dated 2 July 2015 (the “Announcement”).

It has come to the Company’s attention that there is an inadvertent error in the fifth sentence in paragraph two under section “委任執行董事” on page 1 in the Chinese version of the Announcement. The sentence that read:

“「於 1994 年，郭先生獲得南京科技大學電子工程學士學位；2010 年郭先生獲得中歐工商學院的工商管理碩士學位；及於 2015 年獲得香港理工大學管理學博士學位。」”

should in fact be stated as:

“「於 1994 年，郭先生獲得南京理工大學電子工程學士學位；2010 年郭先生獲得中歐工商學院的工商管理碩士學位；及於 2015 年獲得香港理工大學管理學博士學位。」”

By Order of the Board of  
**Techcomp (Holdings) Limited**  
**Sin Sheung Nam, Gilbert**  
*Company Secretary*

Hong Kong, 6 July 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Lo Yat Keung (President), Mr. Chan Wai Shing and Mr. Guo Bing, 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*