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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 THE SPECIAL GENERAL MEETING HELD ON 18 OCTOBER 2018

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of Techcomp (Holdings) Limited (the “**Company**”) both dated 24 September 2018 in relation to proposals for change of Company name and consequential amendment to the Bye-laws of the Company. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board of Directors of the Company is pleased to announce that all proposed special resolutions referred to in the SGM Notice (the “**Resolutions**”, and each a “**Resolution**”) were duly passed by the Independent Shareholders attending and eligible to vote by way of poll at the special general meeting of the Company held at Conference Room (A3), Admiralty Conference Centre, 1804, 18/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong and via video conference at Pinnacle Suite, Wangz Business Centre, The Penthouse, 7 Temasek Boulevard, #44-01 Suntec Tower One, Singapore 038987 at 2:30 p.m., Thursday, 18 October 2018 (the “**SGM**”).

To the best knowledge of the Directors, no Shareholder was required to abstain from voting on the Resolutions at the SGM. Accordingly, as at the date of the SGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolutions at the SGM, was 275,437,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the Resolutions at the SGM. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM.

The poll results of the SGM in respect of the Resolutions are as follows:

Special Resolutions (Note)		Number of Votes (Approximate%)	
		For	Against
1.	To change the English name of the Company from “Techcomp (Holdings) Limited” to “Yunnan Energy International Co. Limited” and to adopt “雲能國際股份有限公司” as the secondary name of the Company in Chinese (collectively, the “ Change of Company Name ”)	261,793,995 (100%)	0 (0%)
2.	Subject to and forthwith upon the Change of Company Name taking effect, to amend the bye-laws of the Company to reflect the Change of Company Name (the “ Amendments to the Bye-laws ”)	261,793,995 (100%)	0 (0%)
3.	To authorise any director of the Company to do all such acts and things and to sign and execute all such documents and instruments for and on behalf of the Company as he may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Change of Company Name and the Amendments to the Bye-laws.	261,793,995 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of each of the above Resolutions, these Resolutions were duly passed.			

Note: The full texts of each Resolution referred to above were set out in the SGM Notice.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking for Shareholders in Hong Kong and TS Tay Public Accounting Corporation was appointed as the scrutineer at the SGM for the purpose of vote-taking for Shareholders in Singapore.

EFFECT OF PASSING OF THE SPECIAL RESOLUTIONS

The Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name and the secondary name of the Company in Chinese on the Register of Companies in place of the former English name and issues a certificate of incorporation on change of name and adoption of secondary name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the new stock short name of the Company for trading of the Shares on the Stock Exchange and change of company website.

By Order of the Board
Techcomp (Holdings) Limited
Zhang Jincan
Chairman

Hong Kong, 18 October 2018

As of the date of this announcement, the executive directors of the Company are Mr. Zhang Jincan, Mr. Jiang Wei, Ms. Zhao Na and Mr. He Junyu and the independent non-executive directors of the Company are Mr. Ho Yew Yuen, Mr. Seah Kok Khong, Manfred and Mr. Teng Cheong Kwee.

* *For identification purpose only*