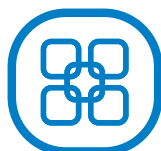


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A VERY SUBSTANTIAL ACQUISITION OF CERTAIN CLINKER AND CEMENT PRODUCTION OPERATIONS

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14.48 of the Listing Rules and for an extension of time for the despatch of the Circular to a date falling on or before 5 February 2010.

Reference is made to the announcement of the Company dated 18 December 2009 (the “Announcement”) in relation to a very substantial acquisition of certain clinker and cement production operations by the Company. Capitalised terms used herein shall have the same meanings as those ascribed to them in the Announcement, unless otherwise specified.

Pursuant to Rule 14.38A and 14.48 of the Listing Rules, the Company is required to despatch a circular (the “Circular”) containing, among other matters, details of the Acquisition to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 8 January 2010. As additional time is required for the Company to finalise the information to be contained in the Circular, including, but not limited to, the accountants’ report of the Upper Value Group and the property valuation report of the Enlarged Group, the Company expects that the despatch of the Circular will be delayed from 8 January 2010 to (on or before) 5 February 2010.

The Company has applied for, and the Stock Exchange has granted a waiver from strict compliance with Rules 14.38A and 14.48 of the Listing Rules such that the despatch of the Circular is to be postponed to (on or before) 5 February 2010.

On behalf of the board of
TCC INTERNATIONAL HOLDINGS LIMITED
Wu Yih Chin
Managing Director

Hong Kong, 8 January 2010

As at the date of this announcement, the Board of Directors of the Company is comprised of Mr. Koo, Cheng-Yun, Leslie as the Chairman and an executive Director; Mr. Wu Yih Chin as the Managing Director and an executive Director; Dr. Shan Weijian, Mr. Chang, An-Ping, Nelson, Mr. Chang, Kang-Lung, Jason and Ms. Wang, Lishin, Elizabeth as non-executive Directors; and Mr. Liao Poon Huai, Donald, Dr. Chih Ching Kang, Kenneth and Mr. Shieh, Jen-Chung, Roger as independent non-executive Directors.