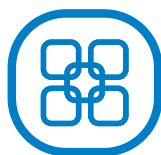


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JANUARY 2010

The Board is pleased to announce that at the EGM held on 21 January 2010, the ordinary resolutions approving the Non-exempt Continuing Connected Transactions were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of TCC International Holdings Limited (the “**Company**”) dated 5 January 2010 in relation to the Continuing Connected Transactions (the “**Circular**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 21 January 2010, the ordinary resolutions approving the Non-exempt Continuing Connected Transactions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll result in respect of the ordinary resolutions passed at the EGM is as follows:

		For	Against
		Number of Shares (%)	Number of Shares (%)
ORDINARY RESOLUTIONS			
1.	To approve the Hong Kong Cement Supply Agreement and the annual caps in relation thereto.	44,362,374 (100%)	0 (0%)
2.	To approve the PRC Cement Supply Agreement and the annual caps in relation thereto.	44,362,374 (100%)	0 (0%)

ORDINARY RESOLUTIONS		For	Against
		Number of Shares (%)	Number of Shares (%)
3.	To approve the Chia Hsin Cement Agreement and the annual caps in relation thereto.	355,312,374 (100%)	0 (0%)
4.	To approve the Conch International Trading Clinker Agreement and the annual caps in relation thereto.	355,312,374 (100%)	0 (0%)
5.	To approve the TCC Guigang Cement/Clinker Transportation and Management Service Agreement, the TCC Guigang Gypsum/Coal Transportation and Management Service Agreement and the relevant annual caps in relation thereto.	44,362,374 (100%)	0 (0%)
6.	To approve the TCC Yingde Cement/Clinker Transportation and Management Service Agreement, the TCC Yingde Coal Transportation and Management Service Agreement and the relevant annual caps in relation thereto.	44,362,374 (100%)	0 (0%)
7.	To approve the TCC Fuzhou Transportation and Management Service Agreement and the annual caps in relation thereto.	44,362,374 (100%)	0 (0%)

As at the date of the EGM, the total number of issued shares of the Company was 1,289,050,046 Shares. In accordance with the Listing Rules, T’Cement and its associates (who are collectively interested in 310,950,000 Shares representing approximately 24.1% of the issued share capital of the Company as at the date of the EGM) abstained from voting on the ordinary resolutions proposed at the EGM for the approval of the transactions under the Hong Kong Cement Supply Agreement, the PRC Cement Supply Agreement, the TCC Guigang Cement/Clinker Transportation and Management Service Agreement, the TCC Guigang Gypsum/Coal Transportation and Management Service Agreement, the TCC Yingde Cement/Clinker Transportation and Management Service Agreement, the TCC Yingde Coal

Transportation and Management Service Agreement and the TCC Fuzhou Transportation and Management Service Agreement. CHPL and its associates (who are collectively interested in 356,013,000 Shares representing approximately 27.6% of the issued share capital of the Company as at the date of the EGM) abstained from voting on the ordinary resolution proposed at the EGM for the approval of the transactions under the Chia Hsin Cement Supply Agreement. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions proposed at the EGM was 622,087,046 Shares, representing approximately 48.3% of the total issued share capital of the Company at that the date of the EGM. There was no share of the Company entitling the holder to attend and vote only against any of the ordinary resolutions proposed at the EGM.

By order of the Board of
TCC International Holdings Limited
Wu Yih Chin
Managing Director

Hong Kong, 21 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.