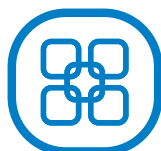


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## **TCC INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1136)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 FEBRUARY 2010**

The Board is pleased to announce that at the EGM held on 23 February 2010, the ordinary resolutions approving the very substantial acquisition of certain clinker and cement production operations and the increase in authorised share capital of the Company, as set out in the EGM Notice, were duly passed by the Shareholders by way of poll.

Reference is made to the circular of TCC International Holdings Limited (the “**Company**”) dated 2 February 2010 in relation to the very substantial acquisition of certain clinker and cement production operations and the increase in the authorised share capital of the Company (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that at the EGM held on 23 February 2010, the ordinary resolutions approving (i) the very substantial acquisition of certain clinker and cement production operations, and (ii) the increase in authorised share capital of the Company, as set out in the notice convening the EGM (the “**EGM Notice**”), were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purposes of taking and monitoring the poll voting. Details of the poll results are as follows:

ORDINARY RESOLUTIONS	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
To approve the resolutions set out in the notice convening the EGM:			
(A)	1,694,444,490 (100%)	0 (0%)	1,694,444,490
(B)	1,694,444,490 (100%)	0 (0%)	1,694,444,490

As at the date of the EGM, the total issued share capital of the Company comprised 2,196,788,046 Shares. The total number of the Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 2,196,788,046 Shares. No Shareholder of the Company who was eligible to attend the EGM was only entitled to vote against the ordinary resolutions. In accordance with the Listing Rules and as disclosed in the Circular, none of the Shareholders were required to abstain from voting at the EGM.

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

Hong Kong, 23 February 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 executive Director; Mr. Wu Yih Chin as the Managing Director and 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.*