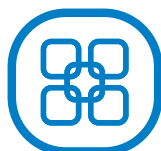


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

VERY SUBSTANTIAL ACQUISITION IN RELATION TO THE ACQUISITION OF CERTAIN CLINKER AND CEMENT PRODUCTION OPERATIONS

Reference is made to the announcement and the circular of TCC International Holdings Limited (the “**Company**”) dated 18 December 2009 (the “**December Announcement**”) and 2 February 2010 (the “**February Circular**”), respectively, in regard to the acquisition of certain clinker and cement production operations. Terms defined in the December Announcement and February Circular have the same meanings where used in this announcement.

As mentioned in the December Announcement and the February Circular, completion of the Acquisition is subject to the fulfillment of a number of conditions precedent and shall take place on 31 March 2010 or, if later, on the third Business Day following the date on which all of the conditions precedent are fulfilled (except those which have to remain fulfilled up to and including the Completion Date) (or on such other date as the Vendor and the Company may agree). Not all of them have been fulfilled as of 31 March 2010, and the parties continue to work towards fulfillment of the outstanding conditions precedent, with a view to arranging for Completion to take place as soon as circumstances allow. The Long Stop Date for the fulfillment of these conditions precedent (or waiver in the case of some of them) is 31 May 2010, or such later date as the Vendor and the Company may mutually agree.

Further announcement(s) will be issued by the Company following Completion or any other material development with regard to the Acquisition if so required under the Listing Rules.

By the order of the board of
TCC INTERNATIONAL HOLDINGS LIMITED

Wu Yih Chin
Managing Director

Hong Kong, 31 March 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