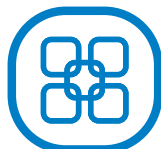


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

DISCLOSURE PURSUANT TO RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

T'Cement, the ultimate controlling shareholder of the Company, is required to release to the Taiwan market pursuant to the laws and regulations of Taiwan certain information regarding its investments made through its subsidiaries in the PRC (which, under Taiwan accounting standards, include the Company and the PRC Subsidiaries). T'Cement proposes to release, in the course of 28 April 2010, such information in regard to the year ended 31 December 2009, and such information will include the audited profit (loss) of the PRC Subsidiaries attributable to T'Cement for the year.

Pursuant to Rule 13.09 of the Listing Rules, the Company reproduces in this announcement the information on the audited profit (loss) of the PRC Subsidiaries as the same will be disclosed by T'Cement.

The following is the information on the audited profit (loss) of the PRC Subsidiaries for the year ended 31 December 2009 extracted from the information to be released by T’Cement to the Taiwan market:

Name of the PRC Subsidiaries	Percentage of T’Cement’s indirect shareholding in the PRC Subsidiaries	Audited profit (loss) of the PRC Subsidiaries attributable to T’Cement for the year ended 31 December 2009 (HK\$’000)
Anhui King Bridge Cement Limited	26%	61
Jiangsu TCC Investment Company Limited	44%	(162)
Jurong TCC Cement Company Limited	44%	(40,019)
TCC (Gui Gang) Cement Limited	44%	(108,283)
TCC Fuzhou Cement Company Limited	44%	(7,279)
TCC Fuzhou Yangyu Port Company Limited	44%	602
TCC Liuzhou Construction Materials Company Limited	18%	8,929
TCC Yingde Cement Company Limited	44%	85,025
Ying Xin Yingde Cement Company Limited	44%	(373)

Note: The information to be released by T’Cement on the audited profit (loss) of the PRC Subsidiaries attributable to T’Cement for the year ended 31 December 2009 has been prepared in accordance with Taiwan Generally Accepted Accounting Principles, and may not represent the complete information regarding the profit (loss) of the PRC Subsidiaries attributable to the Company. In addition, the Company (through a wholly-owned subsidiary) completed the acquisition of an effective 100% interest in TCC (Gui Gang) Cement Limited from a wholly-owned subsidiary of T’Cement on 24 September 2009, as a result of which T’Cement’s indirect shareholding in TCC (Gui Gang) Cement Limited was reduced from 100% to 44%. Shareholders and potential investors are advised to exercise caution in dealing with the shares of the Company.

DEFINITIONS

“Company” TCC International Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Hong Kong Stock Exchange

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
“PRC”	the People’s Republic of China (for the purpose of this announcement excluding Hong Kong and the Macau Special Administrative Region)
“PRC Subsidiaries”	the subsidiaries of the Company (which are treated by Taiwan accounting standards as subsidiaries of T’Cement) incorporated in the PRC, the names of which are set out in this announcement
“Shareholders”	shareholders of the Company
“T’Cement”	Taiwan Cement Corporation, a company incorporated in Taiwan, the shares of which are listed on the Taiwan Stock Exchange Corporation, and which is the ultimate controlling shareholder of the Company with an indirect interest in approximately 44% as of 31 December 2009 and 55% as of the date of this announcement of the issued share capital of the Company
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

On behalf of the Board of
TCC International Holdings Limited
Wu Yih Chin
Managing Director

Hong Kong, 28 April 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.