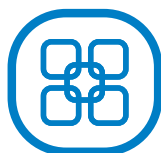


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## **TCC INTERNATIONAL HOLDINGS LIMITED**

*(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 announcements and circular of TCC International Holdings Limited (the “**Company**”) dated 18 December 2009 (the “**December Announcement**”), 2 February 2010 (the “**February Circular**”) and 31 March 2010 (the “**March Announcement**”) in regard to the acquisition of certain clinker and cement production operations. Terms defined in the December Announcement, February Circular and March Announcement have the same meanings where used in this announcement.

The Board is pleased to announce that the Company has issued an irrevocable Completion Notice to the Vendor on 29 April 2010 to proceed with the Acquisition. The Completion Date for the Acquisition is set to be 30 April 2010, subject to the fulfilment of the remaining conditions precedent. A further announcement will be made following the Completion.

By the order of the board of  
**TCC INTERNATIONAL HOLDINGS LIMITED**  
**Wu Yih Chin**  
*Managing Director*

Hong Kong, 29 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.*