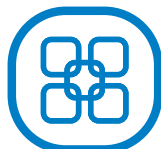


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## **TCC INTERNATIONAL HOLDINGS LIMITED**

*(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 30 April 2010, such information in regard to the three months ended 31 March 2010, and such information will include the unaudited profit (loss) of the PRC Subsidiaries attributable to T'Cement for that period.

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

The following is the information on the unaudited profit (loss) of the PRC Subsidiaries for the three months ended 31 March 2010 extracted from the information to be released by T’Cement to the Taiwan market:

<b>Name of the PRC Subsidiaries</b>	<b>Percentage of T’Cement’s indirect shareholding in the PRC Subsidiaries</b>	<b>Unaudited profit (loss) of the PRC Subsidiaries attributable to T’Cement for the three months ended 31 March 2010 (HK\$’000)</b>
Anhui King Bridge Cement Limited	33%	(799)
Jiangsu TCC Investment Company Limited	55%	60
Jurong TCC Cement Company Limited	55%	(23,683)
TCC (Gui Gang) Cement Limited	55%	(23,925)
TCC Fuzhou Cement Company Limited	55%	(6,035)
TCC Fuzhou Yangyu Port Company Limited	55%	126
TCC Liuzhou Construction Materials Company Limited	23%	1,623
TCC Yingde Cement Company Limited	55%	27,775
Ying Xin Yingde Cement Company Limited	55%	–

*Note:* The information to be released by T’Cement on the unaudited profit (loss) of the PRC Subsidiaries attributable to T’Cement for the three months ended 31 March 2010 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. 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 55% 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, 30 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.*