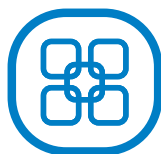


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TCC INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 1136)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2010**

The Board hereby announces that at the AGM held on 26 May 2010, all of the proposed ordinary and special resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting of TCC International Holdings Limited dated 16 April 2010 and the circular (the “**Circular**”) of the Company dated 16 April 2010. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the AGM held on 26 May 2010, all of the proposed ordinary and special resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

		<b>For</b>	<b>Against</b>
		<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>
<b>RESOLUTIONS</b>			
<b>ORDINARY RESOLUTIONS</b>			
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company (“ <b>Auditors</b> ”) for the year ended 31 December 2009.	1,675,188,310 (100.00%)	0 (0.00%)

<b>RESOLUTIONS</b>		<b>For</b>	<b>Against</b>
		<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>
2.	To declare the final dividend recommended by the Directors in respect of the year ended 31 December 2009.	1,680,566,310 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Koo, Cheng-Yun, Leslie as a Director.	1,658,021,310 (98.66%)	22,545,000 (1.34%)
	(ii) To re-elect Mr. Chang, An-Ping, Nelson as a Director.	1,653,253,310 (98.37%)	27,313,000 (1.63%)
	(iii) To re-elect Mr. Chang, Kang-Lung, Jason as a Director.	1,663,027,310 (98.96%)	17,539,000 (1.04%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	1,680,566,310 (100.00%)	0 (0.00%)
5.	To re-appoint the Auditors and to authorise the board of Directors to fix their remuneration.	1,680,566,310 (100.00%)	0 (0.00%)
6.	(A): To grant a general mandate to the Directors to allot shares of the Company up to 20% of the share capital in issue at the date of the resolution.	1,648,250,318 (98.08%)	32,315,992 (1.92%)
	(B): To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the share capital in issue at the date of the resolution.	1,680,566,310 (100.00%)	0 (0.00%)
	(C): To approve and extend the power granted to the Directors under Resolution No. 6(A) by the addition thereto of an amount representing the aggregate nominal amount of the shares repurchased by the Company pursuant to Resolution No. 6(B).	1,648,251,277 (98.08%)	32,315,083 (1.92%)

RESOLUTIONS		For	Against
		Number of Shares (%)	Number of Shares (%)
<b>SPECIAL RESOLUTION</b>			
7.	To approve the proposed amendments to the memorandum of association and articles of association of the Company.	1,680,566,310 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all of the resolutions set out above were duly passed as ordinary and special resolutions of the Company respectively.

As at the date of the AGM, the total number of issued shares of the Company was 2,197,088,046 shares, the holders of all of which were entitled to attend and vote for or against the ordinary and special resolutions proposed at the AGM. There was no share of the Company entitling the holder to attend and vote only for or only against any of the ordinary resolutions or the special resolution proposed at the AGM, and no Shareholder was required to abstain from voting on any of the ordinary resolutions or the special resolution at the AGM. No Shareholder has indicated in the Circular that it/he/she intended to vote against any of the ordinary resolutions or the special resolution at the AGM or to abstain from voting.

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

Hong Kong, 26 May 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.*