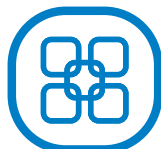


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

RESULTS OF THE RIGHTS ISSUE OF 1,098,544,023 RIGHTS SHARES IN THE PROPORTION OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) SHARES HELD ON THE RECORD DATE AT A PRICE OF HK\$2.10 PER RIGHTS SHARE

RESULTS OF THE RIGHTS ISSUE

The Board is pleased to announce that as at 4:00 p.m. on Monday, 21 June 2010, being the latest time for acceptance of and payment for the Rights Shares and the application and payment for excess Rights Shares, (a) a total of 280 valid acceptances in respect of 1,033,056,972 Rights Shares provisionally allotted under the Rights Issue had been received, representing approximately 94.0% of the total of 1,098,544,023 Rights Shares available under the Rights Issue, and (b) a total of 266 valid applications for 474,089,880 excess Rights Shares had been received, representing approximately 7.2 times the total of 65,487,051 Rights Shares being available for application for excess Rights Shares. In aggregate, a total of 546 valid acceptances and applications in respect of 1,507,146,852 Rights Shares, representing approximately 1.4 times the total number of Rights Shares available under the Rights Issue, had been received.

All the conditions precedent set out in the Underwriting Agreement had been fulfilled and the Rights Issue and the Underwriting Agreement had become unconditional at 5:00 p.m. on Wednesday, 23 June 2010.

Underwriting Arrangement

As a result of the over-subscription of the Rights Shares, the obligations of the Joint Underwriters under the Underwriting Agreement in respect of the Rights Shares had been fully discharged.

Despatch of share certificates and refund cheques

It is expected that the share certificates for the Rights Shares, in their fully-paid form, and the refund cheques in respect of the unsuccessful applications for the excess Rights Shares (without interest) will be posted to those entitled thereto by ordinary post at their own risk to their registered addresses on or before Monday, 28 June 2010.

Commencement of dealings in the Rights Shares

Dealings in the Rights Shares, in their fully-paid form, are expected to commence on the Stock Exchange at 9:30 a.m. on Wednesday, 30 June 2010.

BACKGROUND

Reference is made to the prospectus of the Company dated 4 June 2010 (the “Prospectus”) in relation to the Rights Issue of 1,098,544,023 Rights Shares in the proportion of one Rights Share for every two Shares held on the Record Date at a price of HK\$2.10 per Rights Share. Capitalised terms used herein have the same meanings as those defined in the Prospectus unless otherwise stated.

RESULTS OF THE RIGHTS ISSUE

The Board is pleased to announce that as at 4:00 p.m. on Monday, 21 June 2010, being the latest time for acceptance of and payment for the Rights Shares and the application and payment for the excess Rights Shares, (a) a total of 280 valid acceptances in respect of 1,033,056,972 Rights Shares provisionally allotted under the Rights Issue had been received, representing approximately 94.0% of the total of 1,098,544,023 Rights Shares available under the Rights Issue, and (b) a total of 266 valid applications for 474,089,880 excess Rights Shares had been received, representing approximately 7.2 times the total of 65,487,051 Rights Shares being available for application for excess Rights Shares. In aggregate, a total of 546 valid acceptances and applications in respect of 1,507,146,852 Rights Shares, representing approximately 1.4 times the total number of Rights Shares available under the Rights Issue, had been received.

All the conditions precedent set out in the Underwriting Agreement had been fulfilled and the Rights Issue and the Underwriting Agreement had become unconditional at 5:00 p.m. on Wednesday, 23 June 2010.

EXCESS RIGHTS SHARES

Regarding the 474,089,880 excess Rights Shares which had been applied for by way of application under the EAFs, the Board has authorised any of the Directors to allot a total of 65,487,051 Rights Shares being available for application for the excess Rights Shares to 266 applicants in accordance with the principles stated in the Prospectus.

Allotment results in respect of the excess Rights Shares are set out as follows:

Number of excess Rights Shares applied for	Number of valid excess applications	Total number of excess Rights Shares applied for	Total number of Rights Shares allotted	Approximate percentage of allocation based on the total number of excess Rights Shares applied for in this category
454 – 2,000	96	157,502	157,502	100
2,273 – 2,637	3	7,547	6,000	75.84 – 87.99
3,000 – 3,600	5	15,600	10,000	55.56 – 66.67
3,637 – 5,000	28	114,462	56,000	40.00 – 54.99
5,950 – 101,998	89	2,822,700	590,000	18.00 – 25.00
121,999 – 2,170,000	36	27,468,531	4,542,000	14.04 – 18.91
2,991,900 – 250,000,000	9	443,503,538	60,125,549	13.51 – 14.28
Total	266	474,089,880	65,487,051	

The Directors are of the opinion that the above basis of allotment is fair and reasonable to the Qualifying Shareholders who have applied for the excess Rights Shares under each application.

UNDERWRITING ARRANGEMENT

As a result of the over-subscription of the Rights Shares, the obligations of the Joint Underwriters under the Underwriting Agreement in respect of the Rights Shares had been fully discharged.

SHAREHOLDING STRUCTURE OF THE COMPANY

Based on the best knowledge of the Directors and the public filings made pursuant to the SFO, the shareholding structure of the Company immediately before and after completion of the Rights Issue (but before the allocation of excess Rights Shares to Shareholders other than TCCI and CHPL, as the number of excess Rights Shares to be allocated to applicants who made application for excess Rights Shares via HKSCC cannot be immediately determined) is as follows:

	Immediately before completion of the Rights Issue		Immediately after completion of the Rights Issue (but before the allocation of excess Rights Shares to Shareholders other than TCCI and CHPL)	
	<i>No. of Shares</i>	<i>%</i>	<i>No. of Shares</i>	<i>%</i>
TCCI	1,218,688,000	55.5	1,861,802,000	56.5
CHPL	356,013,000	16.2	534,019,500	16.2
Directors of the Company and its subsidiaries	34,269,990	1.6	50,792,990	1.5
Public	588,117,056	26.7	817,300,528	24.8
Excess Rights Shares to be allocated	–	–	31,717,051	1.0
Total	<u>2,197,088,046</u>	<u>100.0</u>	<u>3,295,632,069</u>	<u>100.0</u>

DESPATCH OF SHARE CERTIFICATES AND REFUND CHEQUES

It is expected that the share certificates for the Rights Shares, in their fully-paid form, and the refund cheques in respect of the unsuccessful applications for excess Rights Shares (without interest) will be posted to those entitled thereto by ordinary post at their own risk to their registered addresses on or before Monday, 28 June 2010.

COMMENCEMENT OF DEALINGS IN THE RIGHTS SHARES

Dealings in the Rights Shares, in their fully-paid form, are expected to commence on the Stock Exchange at 9:30 a.m. on Wednesday, 30 June 2010.

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

Hong Kong, 24 June 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.