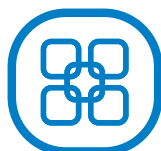


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## **TCC INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 1136)**

### **APPLICATION OF EXEMPTION UNDER LISTING RULE 14A.33(4) IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS WITH ANHUI CONCH AND ITS ASSOCIATES**

Reference is made to the announcement of TCC International Holdings Limited (the “**Company**”) dated 16 December 2009 and its circular dated 5 January 2010 (the “**Circular**”) in relation to certain continuing connected transactions. Terms defined in the Circular have the same meanings when used in this announcement.

On the basis that:

- (i) the continuing connected transactions with Conch International Trading (a subsidiary of Anhui Conch) pursuant to the Conch International Trading Clinker Agreement are on normal commercial terms and are revenue in nature; and
- (ii) Anhui Conch is a connected person of the Company solely because it is a substantial shareholder of King Bridge (a non-wholly owned subsidiary of the Group) which satisfies the requirements under Listing Rule 14A.31(9)(b), and Conch International Trading is a connected person of the Company solely because of the above connectedness of Anhui Conch,

the Company will apply with immediate effect the exemption under Listing Rule 14A.33(4) to the continuing connected transactions between the Group on the one hand and Anhui Conch and its associates on the other hand.

By virtue of Listing Rule 14A.33(4), continuing connected transactions between the Group and Anhui Conch and its associates will be exempt from all reporting, annual review, announcement and independent shareholders' approval requirements of Chapter 14A of the Listing Rules, as long as the continuing connected transactions can satisfy the applicable requirements of Listing Rule 14A.31(9).

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

Hong Kong, 22 July 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 executive Director; Mr. Wu Yih Chin as the Managing Director and 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.*