



TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, APPOINTMENT OF AUDIT COMMITTEE MEMBER AND REDESIGNATION OF DIRECTOR

The board of directors of TCC International Holdings Limited announces that, with effect from 1 January 2008, Messrs Chang An Ping, Nelson and Chang Kang Lung, Jason and Ms Wang Lishin, Elizabeth have been appointed as non-executive directors of the Company, and Ms Wang Lishin Elizabeth has also been appointed as a member of audit committee of the Company. Mr Kao, Teh-Jung, who was a non-executive director, has been redesignated as an executive director of the Company with effect from the same date.

The board of directors (the “Board”) of TCC International Holdings Limited (the “Company”) announces that, with effect from 1 January 2008, Messrs Chang An Ping, Nelson and Chang Kang Lung, Jason and Ms Wang Lishin, Elizabeth have been appointed as non-executive directors of the Company, and Ms Wang Lishin Elizabeth has also been appointed as a member of audit committee of the Company. Mr Kao, Teh-Jung, who was a non-executive director, has been redesignated as an executive director of the Company with effect from the same date.

Mr Chang An Ping, Nelson (“Mr Nelson Chang”)

Mr Nelson Chang, aged 56, is a non-executive director of Chia Hsin Cement Greater China Holding Corporation (“CHCGC”), a company listed on the Stock Exchange of Hong Kong (the “Stock Exchange”) and now a subsidiary of the Company. Mr Nelson Chang is a director of Taiwan Cement Corporation (the parent company of the Company) (“TCC”) and Chia Hsin Cement Corporation (“CHCC”) (the parent company of Chia Hsin Pacific Limited (“CHPL”)), both of which are listed on the Taiwan Stock Exchange. Mr Nelson Chang is also a director of CHPL, a substantial shareholder of the Company. In addition, Mr Nelson Chang is the chairman of China Network Systems Co., Ltd., and a director of China Synthetic Rubber Corp. and Taiwan Prosperity Chemical Corp. (both corporations are listed on the Taiwan Stock Exchange). Save as aforesaid, Mr Nelson Chang does not hold any other position with the Company or any member of the Company’s group and he has not held any directorship in any other listed companies in the last three years.

Mr Nelson Chang is the brother-in-law of Mr Koo, Cheng-Yun, Leslie, an executive director of the Company, and is also the uncle of two newly appointed non-executive directors of the Company, Mr Chang Kang Lung, Jason and Ms Wang Lishin, Elizabeth. As at the date of this announcement, Mr Nelson Chang is interested in 2,342,466 shares representing 0.07% of the total issued capital of TCC, the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (cap. 571, Laws of Hong Kong) (the “SFO”). Of the 2,342,466 shares of the associated corporation, Mr Nelson Chang is the beneficiary owner of 141,291 shares representing 0.00% of the total issued capital of TCC. Mr Nelson Chang is deemed to be interested in the shares of such associated corporations through the interests of his spouse. Save as aforesaid, he is not interested or deemed to be interested in any other shares or underlying shares of the Company pursuant to Part XV of the SFO.

There is neither any service contract between the Company and Mr Nelson Chang nor any proposed length of service with the Company in respect of his directorship. Mr Nelson Chang’s directorship will be subject to retirement by rotation and re-election according to the articles of association of the Company (the “Articles of Association”). Mr Nelson Chang will retire at the next annual general meeting of the Company and will be eligible for re-election pursuant to article 99 of the Articles of Association (“Article 99”). The amount of director’s fee to be received by Mr Nelson Chang will be determined by the Board and the remuneration committee of the Company with reference to his relevant duties and responsibilities within the Company.

Saved as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2)(h)-(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr Chang Kang Lung, Jason (“Mr. Jason Chang”)

Mr. Jason Chang, aged 36, is an executive director of CHCGC. Mr Jason Chang is also a director of CHCC. Save as aforesaid, Mr Jason Chang does not hold any other position with the Company or any member of the Company’s group and he has not held any directorship in any other listed companies in the last three years.

Mr Jason Chang is the nephew of Mr Nelson Chang and cousin of Ms Wang Lishin, Elizabeth. As at the date of this announcement, Mr Jason Chang is beneficially interested in 2,063,330 shares representing 0.16% of the total issued capital of the Company within the meaning of Part XV of the SFO. Save as aforesaid, he is not interested or deemed to be interested in any other shares or underlying shares of the Company pursuant to Part XV of the SFO.

There is neither any service contract between the Company and Mr Jason Chang nor any proposed length of service with the Company in respect of his directorship. Mr Jason Chang's directorship will be subject to retirement by rotation and re-election according to the Articles of Association. Mr Jason Chang will retire at the next annual general meeting of the Company and will be eligible for re-election pursuant to Article 99. The amount of director's fee to be received by Mr Jason Chang will be determined by the Board and the remuneration committee of the Company with reference to his relevant duties and responsibilities within the Company.

Saved as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2)(h)-(v) of the Listing Rules.

Ms Wang Lishin, Elizabeth (“Ms Wang”)

Ms. Wang, aged 35, is an executive director of CHCGC. Ms Wang is also a director of CHCC. Save as aforesaid, Ms Wang does not hold any other position with the Company or any member of the Company's group and she has not held any directorship in any other listed companies in the last three years.

Ms Wang is the niece of Mr Nelson Chang and cousin of Mr Jason Chang. As at the date of this announcement, Ms Wang is not interested or deemed to be interested in any other shares or underlying shares of the Company pursuant to Part XV of the SFO.

There is neither any service contract between the Company and Ms Wang nor any proposed length of service with the Company in respect of her directorship. Ms Wang's directorship will be subject to retirement by rotation and re-election according to the Articles of Association. Ms Wang will retire at the next annual general meeting of the Company and will be eligible for re-election pursuant to Article 99. The amount of director's fee to be received by Ms Wang will be determined by the Board and the remuneration committee of the Company with reference to her relevant duties and responsibilities within the Company.

Saved as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2)(h)-(v) of the Listing Rules

Mr Kao, Teh-Jung (“Mr. Kao”)

Mr. Kao, aged 54, started his career with Ford Motor Company after obtaining a bachelor’s degree in Accounting from National Cheng-Kung University of Taiwan. After his 13 years of career in several multinational companies (such as Ford Motor Company – Taiwan and Philips Taiwan group), he joined Primax Technology Corporation (“Primax”), one of the top 3 image product producers in Taiwan. From December 1990 to December 1999, Mr Kao was the Chief Financial Officer and Senior Vice President of Primax. Then he joined Pre-vision Technology Corp., a subsidiary of Primax specializing in ERP consulting service, as Executive Director. Since 2003, Mr. Kao has been acting as a director of Golden Bridge Electech Inc., a company listed on the Taiwan Stock Exchange. In addition, Mr. Kao is also the group Chief Financial Officer and Senior Vice President of TCC and director of various subsidiaries of TCC. Save as aforesaid, Mr Kao does not hold any other position with the Company or any member of the Company’s group and he has not held any directorship in any other listed companies in the last three years.

As at the date of this announcement, Mr Kao is not interested or deemed to be interested in any other shares or underlying shares of the Company pursuant to Part XV of the SFO.

There is neither any service contract between the Company and Mr Kao nor any proposed length of service with the Company in respect of his directorship. Mr Kao’s directorship will be subject to retirement by rotation and re-election according to the Articles of Association.

Saved as disclosed above, (a) Mr Kao does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (b) the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2)(h)-(v) of the Listing Rules.

On behalf of the Board

Wu Yih Chin

Managing Director

2 January 2008, Hong Kong

As at the date of this announcement, the executive directors of the Company are Mr Koo, Cheng-Yun, Leslie, Mr Wu Yih Chin and Mr Kao, Teh-Jung; the non-executive directors of the Company are Dr Shan Weijian, Mr Chang An Ping, Nelson, Mr Chang Kang Lung, Jason and Ms Wang Lishin, Elizabeth; and the independent non-executive directors of the directors are Mr Liao Poon Huai, Donald, Dr Chih, Ching-Kang, Kenneth and Mr Shieh, Jen-Chung, Roger.