



# **TCC INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 1136)**

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of TCC International Holdings Limited (the “Company”) will be held at 16th Floor, Hong Kong Diamond Exchange Building, 8-10 Duddell Street, Hong Kong on Wednesday, 26 March, 2008 at 11:20 a.m. for the purpose of, among other matters, announcing the annual results of the Company and its subsidiaries for the year ended 31 December 2007.

By Order of the Board  
**TCC International Holdings Limited**  
**Kwok Pui Ha**  
*Company Secretary*

Hong Kong, 12 March 2008

*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; Mr. Kao, Teh-Jung as an Executive Director; Dr. Shan, Weijian, Mr. Chang, An-Ping, Nelson, Mr. Chang, Kang-Lung, Jason and Ms. Wong, Lishin, Elizabeth as the Non-executive Directors; Mr. Liao, Poon Huai, Donald, Dr. Chih Ching Kang, Kenneth and Mr. Shieh, Jen-Chung, Roger as an Independent Non-executive Directors.*