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## **TC INTERCONNECT HOLDINGS LIMITED**

**達進精電控股有限公司\***

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

website: [www.tatchun.com](http://www.tatchun.com)

**(Stock Code: 515)**

### **CANCELLATION OF SHARE OPTIONS**

As approved by the Board (including the approval of the independent non-executive Directors of the Company) and each of the relevant Grantees, the Company and the relevant Grantees agree that the total 10,940,000 Share Options granted to the executive directors and the non-executive directors of the Company shall be cancelled with effect from 2 September 2010 in accordance with the terms of the share option scheme adopted by the Company on 5 June 2006.

Reference is made to the announcement of the Company dated 14 July 2010 (the “**Announcement**”) in relation to, among others, the grant of 14,650,000 Share Options to the Grantees. Unless otherwise stated, capitalised used herein shall bear the same meanings as defined in the Announcement.

The Company noted that the Share Options granted to the executive directors and the non-executive directors, together with all options granted to such person (including exercised, cancelled and outstanding options) in the 12-month period up to and including the date of grant of the Share Options, will exceed 1% of the Shares in issue, which is not in compliance with the Note to Rule 17.03(4) of the Listing Rules.

Among the total 11,000,000 Share Options to be granted to the executive directors and the non-executive directors of the Company as announced in the Announcement, only 10,940,000 Share Options were accepted by the executive directors and the non-executive directors of the Company. As such, 10,940,000 Share Options were granted to the executive directors and the non-executive directors of the Company.

In order to ratify the situation, as approved by the Board (including the approval of the independent non-executive Directors of the Company) and each of the relevant Grantees, the Company and the relevant Grantees agree that the total 10,940,000 Share Options granted to the executive directors and the non-executive directors of the Company shall be cancelled with effect from 2 September 2010 in accordance with the terms of the share option scheme adopted by the Company on 5 June 2006. The cancellation is in compliance with the terms of the share option scheme.

As at the date hereof, none of the Share Options to be cancelled have been exercised by the relevant Grantees.

By order of the Board  
**TC Interconnect Holdings Limited**  
**Yeung Hoi Shan**  
*Chairman*

Hong Kong, 2 September 2010

*As at the date hereof, the executive Directors are Mr. Yeung Hoi Shan and Mr. Pak Shek Kuen, the non-executive Directors are Madam Li Jinxia, Mr. Yeung Tai Hoi and Mr. Cheung Kwok Ping, and the independent non-executive Directors are Mr. Cheung Sui Wing, Darius, Ms. Ho Man Kay and Mr. Wong Siu Fai, Albert.*

\* *for identification purposes only*