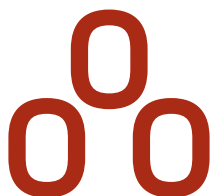


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 12 March 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and/or considering the payment of a final dividend.

By Order of the Board
TCC International Holdings Limited
Cheung Chi Wah, Patrick
Company Secretary

Hong Kong, 5 February 2015

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 Dr. Liao Poon Huai, Donald, Dr. Chih Ching Kang, Kenneth and Mr. Shieh, Jen-Chung, Roger as independent non-executive Directors.