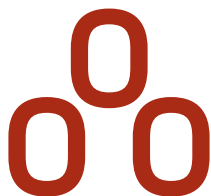


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

CHANGE OF (1) DIRECTOR, (2) COMPOSITION OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE AND (3) AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of TCC International Holdings Limited (the “**Company**”) announces that:

- (1) Mr. WU Yih Chin has resigned from his position as managing Director and executive Director, member of the remuneration committee and nomination committee, and authorised representative of the Company due to his retirement with effect from 25 May 2016; and
- (2) Mr. HUNG, Jin-Yang has been appointed as managing Director and executive Director, member of the remuneration committee and nomination committee, and authorised representative of the Company with effect from 25 May 2016.

RESIGNATION OF MANAGING DIRECTOR AND EXECUTIVE DIRECTOR, MEMBER OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE, AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. WU Yih Chin (“**Mr. Wu**”) has resigned as managing Director and executive Director, member of the remuneration committee and nomination committee, and authorised representative of the Company due to his retirement with effect from 25 May 2016. The Board takes this opportunity to express its sincere gratitude to Mr. Wu for his valuable contribution during his term of service with the Company since 1997.

Mr. Wu has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF MANAGING DIRECTOR AND EXECUTIVE DIRECTOR, MEMBER OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE, AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. HUNG, Jin-Yang (“**Mr. Hung**”) has been appointed as managing Director and executive Director, member of the remuneration committee and nomination committee, and authorised representative of the Company with effect from 25 May 2016.

Mr. Hung, Jin-Yang, aged 43, holds a Bachelor Degree in Corporate Management from National Chung Hsing University in Taiwan and a Master Degree in Business Administration from Columbia University, the United States of America. He joined Taiwan Cement Corporation (“**T’Cement**”) in January 2013, and is responsible for operation analysis, investment and merger, capital allocation and investor relations of T’Cement. Mr. Hung is also the director of Ho-Ping Power Company. Mr. Hung has over 17 years of experience since engaging in investment banking research analysis in cement-related industry.

Mr. Hung has not entered into a service agreement with the Company as of the date of this announcement and his Director's fees, salary or other remuneration will be further determined by the Company's remuneration committee and the terms of the service agreement if entered into. Pursuant to the Company's articles of association, Mr. Hung will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

Save as disclosed above, Mr. Hung has not been a director of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. Hung has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Hung does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, there is no other information discloseable pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Hung.

By order of the Board of
TCC International Holdings Limited
Mr. Koo, Cheng-Yun, Leslie
Chairman

Hong Kong, 25 May 2016

As at the date of this announcement, the Board is comprised of Mr. Koo, Cheng-Yun, Leslie as the Chairman and an executive Director; Mr. Hung, Jin-Yang 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.