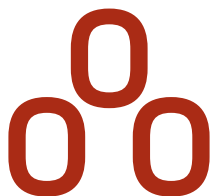


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## **TCC INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 1136)**

### **PASSING AWAY OF CHAIRMAN AND EXECUTIVE DIRECTOR APPOINTMENT OF CHAIRMAN APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE AND APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE**

#### **PASSING AWAY OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of TCC International Holdings Limited (the “**Company**”) announces with great sadness that Mr. Koo, Cheng-Yun, Leslie (“**Mr. Koo**”), the Chairman and an executive Director of the Company, the Chairman of the Nomination Committee and a member of the Remuneration Committee, passed away on 23 January 2017.

All Directors of the Company express the deepest sorrow for his death and convey their deepest condolences to the family of Mr. Koo. The Board hereby expresses its most sincere appreciation to Mr. Koo for his tremendous contributions in leading the Company and its subsidiaries (together the “**Group**”) in the past. The Board takes the view that the passing away of Mr. Koo will not have material impact on the operations of the Group.

## **APPOINTMENT OF CHAIRMAN, APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE AND APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE**

The Board hereby announces that, with effect from 23 January 2017, Mr. Chang, An-Ping, Nelson, a non-executive Director of the Company, has been appointed as the Chairman, the Chairman of the Nomination Committee and a member of the Remuneration Committee of the Company in place of Mr. Koo.

By Order of the Board  
**TCC International Holdings Limited**  
**Hung, Jin-Yang**  
*Managing Director*

Hong Kong, 23 January 2017

*As at the date of this announcement, the Board of the Company is comprised of Mr. Hung, Jin-Yang as the Managing Director and an executive Director; Mr. Chang, An-Ping, Nelson as the Chairman and a non-executive Director; Dr. Shan Weijian, Mr. Chang, Kang-Lung, Jason and Ms. Wang, Lishin, Elizabeth as non-executive Directors; Dr. Liao Poon Huai, Donald, Dr. Chih Ching Kang, Kenneth and Mr. Shieh, Jen-Chung, Roger as independent non-executive Directors.*