



TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1136)

The board of directors (the “Board”) of TCC International Holdings Limited (the “Company”) announces that Mr. Ha Ying Kei has resigned as qualified accountant and company secretary of the Company, and ceased to be an authorised representative of the Company with effect from 1st November, 2005.

The Board also announces that Miss Kwok Pui Ha has been appointed as qualified accountant, company secretary and authorised representative of the Company with effect from 1st November, 2005. Miss Kwok is an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants.

As at the date of this announcement, the Board of Directors of the Company is comprised of Mr. Koo Cheng Yun, Leslie as Chairman; Mr. Wu Yih Chin as Managing Director; Mr. Hsiao Yin-Yi and Mr. Hui-Bon-Hoa Khien Piau, Pierre as Non-executive Directors; Mr. Liao Poon Huai, Donald, Dr Shan Weijian and Mr. David Kuohsien Chung as Independent Non-executive Directors.

By Order of the Board
Wu Yih Chin
Managing Director

Hong Kong, 1st November, 2005

Please also refer to the published version of this announcement in The Standard.