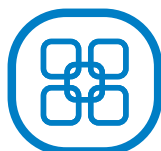


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of TCC International Holdings Limited (the “**Company**”) announces that Ms. Kwok Pui Ha (“**Ms. Kwok**”) has rendered her resignation as the company secretary of the Company and ceased to be an authorised representative of the Company with effect from 30 September 2010 for her own career development. Ms. Kwok has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Cheung Chi Wah, Patrick (“**Mr. Cheung**”) has been appointed as the new company secretary and authorised representative of the Company with effect from 30 September 2010. Mr. Cheung is a member of the Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants. Prior to join the Company, Mr. Cheung had worked at a leading international accounting firm for about 5 years and at a company listed on the main board of the Stock Exchange for over 10 years. Mr. Cheung has over 15 years of professional experience in corporate finance, financial management, accounting and auditing.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwok for her valuable contribution to the Company during her tenure and also extends its warm welcome to Mr. Cheung on his new appointment.

On behalf of the Board
TCC International Holdings Limited
Wu Yih Chin
Managing Director

Hong Kong, 30 September 2010

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