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**TC INTERCONNECT HOLDINGS LIMITED**

**達進精電控股有限公司\***

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

web site: [www.tatchun.com](http://www.tatchun.com)

(Stock Code: 515)

**RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

The Board of directors (the “Board”) of TC Interconnect Holdings Limited (the “Company”) announces that Mr. Pak Shek Kuen (“Mr. Pak”) has submitted his resignation to the Board as an executive director and Company Secretary of the Company with three months notice, in accordance with the conditions as set forth in the service agreement entered into between the Company and Mr. Pak. The resignation will be effective from 18 April 2012. Mr. Pak confirms that the primary reason of resignation is for his personal development.

Mr. Pak confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board would take this opportunity to express its gratitude to Mr. Pak for his contributions to the Company during his tenure of office.

The Board will also seek and identify appropriate candidate to act as the Company Secretary of the Company upon the resignation becoming effective. Further announcement will be made as and appropriate.

By Order of the Board of  
**TC Interconnect Holdings Limited**  
**YEUNG HOI SHAN**  
*Chairman*

Hong Kong, 18 January 2012

*As at the date hereof, the executive Directors are Mr. Yeung Hoi Shan, Mr. Pak Shek Kuen and Mr. Zhu Jianqin, the non-executive Directors are Madam Li Jinxia and Mr. Yeung Tai Hoi, and the independent non-executive Directors are Mr. Cheung Sui Wing, Darius, Ms. Ho Man Kay and Mr. Wong Siu Fai, Albert.*

*\*For identification purposes*