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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)*

website: [www.tatchun.com](http://www.tatchun.com)

**(Stock Code: 515)**

- (1) APPOINTMENT OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY;  
(2) CHANGE OF CHIEF FINANCIAL OFFICER; AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

The Board is pleased to announce that Mr. Kwok has been appointed as an executive Director with effect from 1 April 2012 and the company secretary of the Company with effect from 18 April 2012.

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board is also pleased to announce that Mr. Pak has resigned as Chief Financial Officer of the Company with effect from 18 April 2012 and Mr. Kwok has been appointed as Chief Financial Officer of the Company with effect from 18 April 2012.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that Mr. Pak has resigned as the authorised representative of the Company with effect from 18 April 2012 and Mr. Kwok has been appointed as the authorised representative of the Company with effect from 18 April 2012.

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of TC Interconnect Holdings Limited (the “**Company**”) is pleased to announce that Mr. Kwok Tung Fai (“**Mr. Kwok**”) has been appointed as an executive Director of the Company with effect from 1 April 2012 and the company secretary of the Company with effect from 18 April 2012.

Mr. Kwok, aged 39, is currently the financial controller of the Company. He is responsible for the banking facilities, company secretarial matters and financial accounting of the Company and its subsidiaries. He first joined the Company as the assistant accounting manager in June 2004 and later promoted to the accounting manager. He left the Company in June 2007 and then re-joined the Company as the financial controller in January 2010. Apart from working with the Company, Mr. Kwok has over 8 years of experience working in various corporations, including multinational accounting firms, multinational financial institution, listed firm in Hong Kong and other private companies.

Mr. Kwok is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of The Chartered Association of Certified Accountants. He obtained a Master of Finance degree from Hong Kong University of Science and Technology in 2010 and a bachelor's degree in Business Administration from The Chinese University of Hong Kong in 1997.

Save as disclosed above, Mr. Kwok does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Kwok does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. As of the date of this appointment, Mr. Kwok beneficially owns 12,000 shares of the Company (representing approximately 0.003% of the issued share capital of the Company), 240,000 options which are exercisable at an exercise price of HK\$1.5 per share of the Company and 500,000 options which are exercisable at an exercise price of HK\$2.11 per share of the Company, which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Mr. Kwok will enter into a service agreement with Company for a term of two years commencing on 1 April 2012 subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The proposed director remuneration of Mr. Kwok is HK\$1,320,000 for the period of 1 April 2012 to 31 March 2013, and HK\$1,440,000 for the period from 1 April 2013 to 31 March 2014 which is determined with reference to his duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraph 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Kwok to join the Board.

#### **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board is also pleased to announce that Mr. Pak Shek Kuen (“**Mr. Pak**”) has resigned as Chief Financial Officer of the Company with effect from 18 April 2012 and Mr. Kwok has been appointed as Chief Financial Officer of the Company with effect from 18 April 2012.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that Mr. Pak has resigned as the authorised representative of the Company for the purpose of Rule 3.06(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 18 April 2012 and Mr. Kwok has been appointed as the authorised representative of the Company for the purpose of Rule 3.06(1) of the Listing Rules with effect from 18 April 2012.

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

Hong Kong, 19 March 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 and Mr. Wong Siu Fai, Albert.*

*\* For identification purposes only*