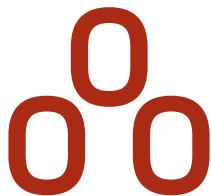


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TCC INTERNATIONAL HOLDINGS LIMITED

(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 with effect from 27 August 2015 Mr. Cheung Chi Wah, Patrick ceased to be as the company secretary of the Company and an authorised representative of the Company and Ms. Leung Ka Kay (“**Ms. Leung**”) has been appointed as the new company secretary and authorised representative of the Company.

Ms. Leung is a member of the Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants. Ms. Leung holds an Honours Degree in Accountancy from The Hong Kong Polytechnic University and a Master Degree in Business Administration from The University of Hong Kong. She joined the Group in November 2005. Prior to join the Company, Ms. Leung had worked at a leading international accounting firm for about 5 years. Ms. Leung has over 15 years of professional experience in corporate finance, financial management, accounting and auditing.

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

Hong Kong, 27 August 2015

As at the date of this announcement, the Board 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; and Dr. Liao Poon Huai, Donald, Dr. Chih Ching Kang, Kenneth and Mr. Shieh, Jen-Chung, Roger as independent non-executive Directors.