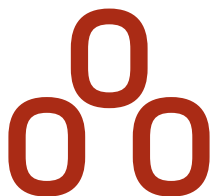


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TCC INTERNATIONAL HOLDINGS LIMITED

(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. Leung Ka Kay (“Ms. Leung”) has rendered her resignation as the company secretary of the Company and ceased to be an authorised representative of the Company with effect from 7 September 2016. Ms. Leung 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 Board further announces that Mr. Ho Kam Fung (“Mr. Ho”) has been appointed as the new company secretary and authorised representative of the Company with effect from 7 September 2016. Mr. Ho, aged 37, is a full member of CPA Australia. He holds a Bachelor Degree in Commerce and a Master Degree in International Business from the University of Wollongong in Australia. Prior to joining the Company, Mr. Ho previously worked for a Hong Kong listed company for about 5 years and last held the positions of finance manager, company secretary and authorized representative. He also worked at two international accounting firms for about 5 years. He has over 10 years of experience in accounting, auditing and financial management.

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

On behalf of the Board
TCC International Holdings Limited
Hung, Jin-Yang
Managing Director

Hong Kong, 7 September 2016

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