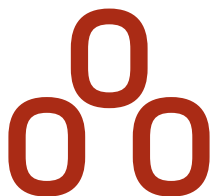


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TCC INTERNATIONAL HOLDINGS LIMITED

(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 Mr. HO Kam Fung (“**Mr. Ho**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 January 2017. Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. CHAN Wai Ling (“**Ms. Chan**”) has been appointed to replace Mr. Ho as the company secretary and authorised representative of the Company with effect from 1 January 2017.

Ms. Chan is a director of Corporate Services of Tricor Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Chan is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries (the “**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a holder of the Practitioner’s Endorsement from HKICS. Ms. Chan is currently the joint company secretary of IMAX CHINA HOLDING, INC. (Stock Code: 1970) and SITC International Holdings Company Limited (Stock Code: 1308), the company secretary of China Polymetallic Mining Limited (Stock Code: 2133) and Sun Art Retail Group Limited (Stock Code: 6808).

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

By Order of the Board
TCC International Holdings Limited
Hung, Jin-Yang
Managing Director

Hong Kong, 6 January 2017

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.