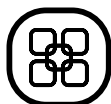


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*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of TCCIH or CHCGC.*



**TCC INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 1136)**



**嘉新水泥（中國）控股股份有限公司\***

Chia Hsin Cement Greater China Holding Corporation

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

**(Stock Code: 0699)**

**DELAY IN DISPATCH OF COMPOSITE DOCUMENT TO CHCGC  
SHAREHOLDERS AND VERY SUBSTANTIAL ACQUISITION  
CIRCULAR TO TCCIH SHAREHOLDERS**

**RELATING TO THE  
VOLUNTARY CONDITIONAL OFFER BY  
MORGAN STANLEY ASIA LIMITED  
ON BEHALF OF**

**TCC INTERNATIONAL HOLDINGS LIMITED  
TO ACQUIRE ALL OF THE ISSUED SHARES IN THE SHARE CAPITAL  
OF CHIA HSIN CEMENT GREATER CHINA HOLDING CORPORATION**

**Financial Adviser to TCCIH  
Morgan Stanley**

As more time is required to finalise certain information to be included in the Composite Document, the date of dispatch of the Composite Document and the Circular is delayed and is expected to be a date on or before 2 August 2007.

TCCIH and CHCGC have applied to the Executive for its consent to extend the date of dispatch of the Composite Document to a date no later than 2 August 2007.

TCCIH has also applied to the Stock Exchange for a further extension of time for the dispatch of the Circular, which is proposed to be dispatched at the same time as the Composite Document, to a date no later than 2 August 2007.

\* *For identification purposes only*

## **INTRODUCTION**

Reference is made to the joint announcement issued by TCC International Holdings Limited (“TCCIH”) and Chia Hsin Cement Greater China Holding Corporation (“CHCGC”) dated 14 June 2007 in connection with the voluntary conditional offer by Morgan Stanley Asia Limited, on behalf of TCCIH, for all of the issued shares in the share capital of CHCGC (the “Joint Announcement”) and the announcement dated 4 July 2007 issued by TCCIH relating to the delay in the dispatch of the very substantial acquisition circular of TCCIH (the “Circular”).

Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Joint Announcement.

## **COMPOSITE DOCUMENT**

Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document is required to be dispatched to the CHCGC Shareholders within 35 days of the date of the Joint Announcement, which is on or before 19 July 2007.

## **CIRCULAR**

Pursuant to Rule 14.38 of the Listing Rules, the Circular is required to be dispatched to the TCCIH Shareholders within 21 days after the publication of the Joint Announcement, which is on or before 6 July 2007. On 5 July 2007, the Stock Exchange granted TCCIH a waiver from strict compliance with Rule 14.38 of the Listing Rules in respect of the date of dispatch of the Circular and an extension of time for the dispatch of the Circular to a date no later than 19 July 2007.

## **DELAY IN DISPATCH OF COMPOSITE DOCUMENT AND CIRCULAR**

Additional time is required to finalise the property valuation report of the CHCGC Group to be included in the Composite Document.

Accordingly, TCCIH and CHCGC have applied to the Executive for its consent to extend the date of dispatch of the Composite Document to a date no later than 2 August 2007.

TCCIH has also applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and for a further extension of time for the dispatch of the Circular, which is proposed to be dispatched at the same time as the Composite Document, to a date no later than 2 August 2007.

**Warning: Completion of the Offer is subject to the fulfilment of the conditions of the Offer. Accordingly, the issue of this announcement does not in any way imply that the Offer will be completed. TCCIH Shareholders, CHCGC Shareholders and investors generally should therefore exercise caution when dealing in TCCIH Shares and CHCGC Shares.**

By order of the board of  
**TCC International Holdings Limited**  
**Koo Cheng-Yun, Leslie**  
*Chairman*

By order of the board of  
**Chia Hsin Cement Greater China**  
**Holding Corporation**  
**Wang Chien Kuo, Robert**  
*Chairman*

Hong Kong, 18 July 2007

*As at the date of this announcement, the Executive Directors of TCCIH are Mr. Koo, Cheng-Yun, Leslie and Mr. Wu Yih Chin; the Non-Executive Directors of TCCIH are Mr. Kao Teh-Jung and Dr. Shan Weijian; and the Independent Non-Executive Directors of TCCIH are Mr. Liao Poon Huai, Donald, Dr. Chih Ching Kang, Kenneth and Mr. Shieh, Jen-Chung, Roger. The Directors of TCCIH jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than in relation to CHCGC) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.*

*As at the date of this announcement, the Executive Directors of CHCGC are Mr. Wang Chien Kuo, Robert, Mr. Lan Jen Kuei, Konrad, Mr. Chang Kang Lung, Jason and Ms. Wang Li Shin, Elizabeth; the Non-Executive Directors of CHCGC are Mr. Chang An Ping, Nelson and Mr. Fu Ching Chuan; and the Independent Non-Executive Directors of CHCGC are Mr. Davin A Mackenzie, Mr. Zhuge Pei Zhi and Mr. Wu Chun Ming. The Directors of CHCGC jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than in relation to TCCIH and the Circular) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.*