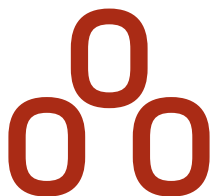


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

ANNOUNCEMENT IN RELATION TO A FIRE ACCIDENT

This announcement is made by TCC International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that during the early hours of 10 September 2017, the main voltage step-down substation equipment at TCC Yingde Cement Company Limited, a wholly-owned subsidiary of the Company, located in Guangdong Province of the People’s Republic of China (the “**PRC**”), caught fire (the “**Fire Accident**”). While no injuries or casualties happened to the employees of the Group due to such incident, the entire plant suffered from power interruption and was temporarily incapable of production. Relevant authorities in the PRC are investigating the cause of the Fire Accident.

The Group promptly adopted emergency measures after the Fire Accident and arranged companies of the Group to assist with the product supply. It notified the insurance company to deal with the relevant matters concerning the compensation of loss arising from the Fire Accident and it will commence restoration work immediately after the conclusion of the incident. The Company will warily analyze and estimate the loss incurred from the Fire Accident and the impact thereof, and make further announcement when necessary pursuant to the requirements under the Listing Rules.

By Order of the Board
TCC International Holdings Limited
Koo, Jason Kung Yi
Managing Director and Executive Director

Hong Kong, 10 September 2017

As at the date of this announcement, the Board of the Company is comprised of Mr. Chang, An-Ping, Nelson as the Chairman and an executive Director; Mr. Koo, Jason Kung Yi as the Managing Director and an executive Director; Dr. Shan Weijian, Mr. Chang, Kang-Lung, Jason, Ms. Wang, Lishin, Elizabeth and Ms. Wang, Chi-May 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.