

30 June 2017

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Taiwan Cement Corporation

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description Nature of dealings	Purchase	Total	Total amount	Highest (H)
		of relevant	/ Sale	number of	paid /	prices paid
		securities		shares	received	/ received
				involved	(TWD)	(TWD)