

4 July 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 of relevant securities	Nature of dealings	Purchase / Sale	Total number of shares involved	Total amount paid / received (TWD)	Highest (H) prices paid / received (TWD)	Lowest (L) prices paid / received (TWD)
BNP Paribas Arbitrage SNC	3 July 2017	Ordinary shares	Arbitrage related hedging	Sale	4,000	\$141,200.00	\$35.3000	\$35.3000

End

Note:

BNP Paribas Arbitrage SNC is a Class (2) associate connected with the Offeror.

Dealings were made for its own account.

BNP Paribas Arbitrage SNC is ultimately owned by BNP Paribas.