



4 August 2017

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Taiwan Cement Corporation



Note:

Yi Chang Investment Co., Ltd. is a Class (3) associate connected with the Offeror.

Dealings were made for its own account.

Yi Chang Investment Co., Ltd. is ultimately owned by Kenneth C.M. Lo, Lo Chen Shi-Tze, Lo Yi-Jun, Lo Yi-Cian, Lo Yi-Ru.

The disclosure form was received by the Executive on 4 August 2017.