



22 August 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