



6 October 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 | 5 October 2017 | Ordinary shares                    | Arbitrage related hedging | Sale            | 7,000                           |                                    |                                          |                                         |