

30 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:

<b>Party</b>	<b>Date</b>	<b>Description of relevant securities</b>	<b>Nature of dealings</b>	<b>Purchase / Sale</b>	<b>Total number of shares involved</b>	<b>Total amount paid / received (TWD)</b>	<b>Highest (H) prices paid / received (TWD)</b>	<b>Lowest (L) prices paid / received (TWD)</b>
BNP Paribas Arbitrage SNC	29 August 2017	Ordinary shares	Arbitrage related hedging	Purchase	45,000	\$1,557,000.00	\$34.6000	\$34.6000
		Ordinary shares	Arbitrage related hedging	Purchase	13,000	\$449,800.00	\$34.6000	\$34.6000

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.