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**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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**TAN CHONG INTERNATIONAL LIMITED**

陳唱國際有限公司

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 693)**

**CHANGE OF VENUE OF ANNUAL  
GENERAL MEETING TO BE HELD ON  
28 MAY 2020**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Tan Chong International Limited (the “**Company**”) both dated 24 April 2020, in relation to the AGM to be held at The Dynasty Club, 7/F South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, on Thursday, 28 May 2020 at 11:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board wishes to inform Shareholders that the venue of the AGM will be changed to Unit 3001, 30<sup>th</sup> Floor, Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong (the “**AGM Venue**”).

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the form of proxy for use at the AGM (the “**Proxy Form**”) remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

**Precautionary Measure for the AGM**

In order to facilitate the prevention and control of the COVID-19 pandemic and to safeguard the health and safety of the Shareholders who might be attending the AGM in person, the following precautionary measures will be implemented at the AGM:

- (i) The number of seats in the AGM Venue will be reduced to allow for social distancing. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding. Registered Shareholders who would like to attend the AGM in person, or to appoint proxies to attend the AGM in person on their behalf, are encouraged to pre-register by submitting an application via the following webpage by not later 4:00 p.m. on Friday, 20 May 2020.

**AGM Physical Attendance Pre-registration:**

<http://tanchong.com/agm2020>

- (ii) At the entrance to the AGM Venue, a compulsory body temperature check will be conducted on every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM. Any person with a body temperature of over 37.5 degrees Celsius or who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.
- (iii) Every attendee (including but not limited to, a Shareholder or proxy or corporate representative) is required to wear a surgical face mask at all times within the AGM Venue.
- (iv) The Company reserves the right to refuse entry into the AGM Venue or to require any person to leave the AGM Venue so as to ensure the health and safety of other attendees at the AGM.
- (v) No gifts, food or beverages will be provided at the AGM.

**In light of the continuing risks posed by the COVID-19 pandemic, Shareholders are strongly encouraged to exercise their right to vote at the AGM by submitting a proxy form appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising voting rights.**

Due to the evolving COVID-19 pandemic situation, the Company may be required to further change the AGM arrangements at short notice and will issue further announcement(s) on such arrangements as and when appropriate.

By the order of the Board  
**Tan Chong International Limited**  
**Teo Siok Ghee**  
**Liew Daphnie Pingyen**  
Joint Company Secretaries

Hong Kong, 13 May 2020

Website: <http://www.tanchong.com>

*As at the date of this notice, the executive Directors are Mr. Tan Eng Soon, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Mr. Glenn Tan Chun Hong. The non-executive Director is Mr. Joseph Ong Yong Loke. The independent non-executive Directors are Mr. Lee Han Yang, Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee.*