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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)

#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Tan Chong International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and the recommendation of a final dividend, if any.

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

Hong Kong, 14 March 2025

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

*As at the date of this announcement, the executive directors are Mr. Tan Eng Soon, Mr. Glenn Tan Chun Hong, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Ms. Gillian Tan Tsui Lyn. The non-executive director is Mr. Joseph Ong Yong Loke. The independent non-executive directors are Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim, Mr. Teo Ek Kee and Mr. Charles Tseng Chia Chun.*