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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)

**ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2025 OF SUBSIDIARY –
ZERO CO., LTD.**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF TAN CHONG INTERNATIONAL LIMITED (THE "COMPANY"). THIS ANNOUNCEMENT IS MADE BY THE COMPANY PURSUANT TO PART XIVA OF THE SFO AND RULE 13.09(2)(a) OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF THE COMPANY WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF THE COMPANY, ZERO, WHICH ON 7 AUGUST 2025 HAS FILED ITS FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2025.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**") and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Zero Co., Ltd. ("**Zero**"), a non-wholly owned subsidiary of the Company, whose shares are listed on the Standard Market of the Tokyo Stock Exchange, Inc. ("**TSE**") has on 7 August 2025 filed an earnings report with TSE which contains the financial results of Zero and its subsidiaries ("**Zero Group**") for the year ended 30 June 2025, in accordance with the timely disclosure obligations applicable to a TSE Standard Market listed company.

The financial results of Zero Group so filed and contained in the aforementioned earnings report have been prepared in accordance with International Financial Reporting Standards.

Zero has filed its aforementioned earnings report with TSE in Japanese only and such report is accessible at TSE's website (<http://www.jpx.co.jp/>). The Company has posted the English translation of the same earnings report as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (http://www.tanchong.com/en/investor_relations.aspx).

The summary of the consolidated financial statements of Zero Group for the year ended 30 June 2025 together with the comparative figures of the previous corresponding financial periods as filed are provided below:

1. Consolidated Financial Results for the Fiscal Year Ended June 30, 2025 (IFRS)
(From July 1, 2024 to June 30, 2025)

(1) Consolidated operating results (cumulative)

(Amounts less than one million yen are rounded down)
(Percentages indicate year-on-year changes)

| | Sales revenue | | Operating income | | Profit before tax | | Net Income | | Profit attributable to equity shareholders of the company | | Total comprehensive income of the fiscal year | |
|-------------|-----------------|-----|------------------|------|-------------------|------|-----------------|------|---|------|---|------|
| | Millions of yen | % | Millions of yen | % | Millions of yen | % | Millions of yen | % | Millions of yen | % | Millions of yen | % |
| FY2024/2025 | 147,843 | 5.0 | 10,228 | 64.4 | 10,213 | 64.0 | 7,199 | 71.2 | 7,179 | 73.0 | 7,084 | 46.5 |
| FY2023/2024 | 140,751 | 5.9 | 6,222 | 22.6 | 6,227 | 22.6 | 4,204 | 21.7 | 4,150 | 20.7 | 4,837 | 26.8 |

| | Basic earnings of this year per share | Diluted earnings of this year per share | Profit ratio attributable to equity shareholders of the company | Total capital profit ratio before tax | Sales revenue operating profit ratio |
|-------------|---------------------------------------|---|---|---------------------------------------|--------------------------------------|
| | Yen | Yen | % | % | % |
| FY2024/2025 | 423.91 | - | 17.9 | 14.1 | 6.9 |
| FY2023/2024 | 245.61 | - | 11.8 | 9.8 | 4.4 |

(Reference) Investment gain / loss through equity method; FY2024/2025: Δ 5 million yen, FY2023/2024: Δ 13 million yen

(2) Consolidated financial position

| | Total assets | Total capital | Equity attributable to equity shareholders of the company | Equity ratio attributable to equity shareholders of the company | Equity per share attributable to equity shareholders of the company |
|-------------|-----------------|-----------------|---|---|---|
| | Millions of yen | Millions of yen | Millions of yen | % | Yen |
| FY2024/2025 | 73,948 | 43,530 | 42,901 | 58.0 | 2,530.56 |
| FY2023/2024 | 70,733 | 37,873 | 37,209 | 52.6 | 2,199.60 |

(3) Consolidated cash flow position

| | Cash flow from operating activities | Cash flow from investing activities | Cash flow from financing activities | Cash and cash equivalents at end of year |
|-------------|-------------------------------------|-------------------------------------|-------------------------------------|--|
| | Million yen | Million yen | Million yen | Million yen |
| FY2024/2025 | 12,857 | Δ 2,836 | Δ 4,606 | 16,643 |
| FY2023/2024 | 11,233 | Δ 4,663 | Δ 824 | 11,316 |

2. Cash dividends

| | Annual dividends per share | | | | | Total dividends (Total) | Dividend payout ratio (consolidated) | Equity dividend ratio attributable to equity shareholders of the company (consolidated) |
|------------------------|----------------------------|-----------------|-----------------|-----------------|--------|-------------------------|--------------------------------------|---|
| | 1st quarter-end | 2nd quarter-end | 3rd quarter-end | Fiscal year-end | Total | | | |
| | Yen | Yen | Yen | Yen | Yen | Million yen | % | % |
| FY2023/2024 | --- | 15.00 | --- | 46.40 | 61.40 | 1,050 | 25.0 | 2.9 |
| FY2024/2025 | --- | 43.00 | --- | 96.90 | 139.90 | 2,393 | 33.0 | 5.9 |
| FY2025/2026 (forecast) | --- | 56.00 | --- | 84.30 | 140.30 | | 33.0 | |

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

Hong Kong, 7 August 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, Ms. Gillian Tan Tsui Lyn and Mr. Lee Chow Yoke. 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.