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**TAN CHONG INTERNATIONAL LIMITED**

**陳唱國際有限公司**

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

Stock Code 股份代號: 693

24 April 2026

Dear registered shareholder(s),

**Tan Chong International Limited (the “Company”)  
– 2025 Annual Report, AGM Circular and Proxy Form (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.tanchong.com](http://www.tanchong.com). For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [tanchong.ecom@computershare.com.hk](mailto:tanchong.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

**Solicitation of electronic contact details**

It is the responsibility of registered shareholders to provide a functional email address. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications and; (ii) need to proactively check the Company’s website and the HKEX website to keep up with the publication of Corporate Communications. The Company will, however, continue to send the Actionable Corporate Communications<sup>(Note)</sup> in printed form to you in the future.**

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to [tanchong.ecom@computershare.com.hk](mailto:tanchong.ecom@computershare.com.hk) specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

*Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

**陳唱國際有限公司（「本公司」）  
– 2025 年年度報告、股東週年大會通函及代表委任表格（「本次公司通訊文件」）**

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.tanchong.com](http://www.tanchong.com)），歡迎瀏覽。若閣下之前選取收取本公司公司通訊之印刷版本，現向閣下奉上按照閣下之前所選擇的閱讀語言編製的本次公司通訊。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [tanchong.ecom@computershare.com.hk](mailto:tanchong.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處（「香港證券登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

**徵集電子聯絡資料**

登記股東有責任提供有效之電郵地址。為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回香港證券登記處。

**如果本公司沒有收到閣下的有效電子郵件地址，直至香港證券登記處收到閣下有效的電子郵件地址前，閣下或(i)無法收到任何有關發佈公司通訊的通知；及(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈。本公司未來仍將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若閣下希望收取未來的公司通訊之印刷本，請填妥隨附之回條並交予香港證券登記處或發送電子郵件至 [tanchong.ecom@computershare.com.hk](mailto:tanchong.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取未來的公司通訊印刷版的要求。請注意，收取未來的公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間內（星期一至星期五上午 9 時正至下午 6 時正，香港公眾假期除外）致電香港證券登記處熱線（852）2862 8688 查詢。

承董事會命  
**陳唱國際有限公司**  
張淑儀  
劉積燕  
聯席公司秘書

2026 年 4 月 24 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

