



TAN CHONG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 693)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”) is pleased to announce that Mr. Masatoshi Matsuo (“Mr. Matsuo”) has been appointed as independent non-executive director (“INED”) of the Company with effective from 6 December 2004.

Mr. Matsuo, aged 61, graduated from Yamaguchi National University in Japan with a degree in Mechanical Engineering. He has over 18 years’ experience in manufacturing and technical activities and another 18 years’ experience in corporate and commercial activities in Europe, South America, Middle East, Africa, South East Asia and China and was the Senior Managing Director of Nissan Diesel Motor Co Ltd, a renown world-wide truck and engine manufacturing and distribution company listed on the Tokyo Stock Exchange, until his retirement in 2001.

Mr. Matsuo has not been a director of any listed public companies in the last three years. He does not have any relationship with any other directors or senior management or any substantial or controlling shareholders of the Company and he does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares of the Company. Neither the Company nor any of its subsidiaries have entered into any service contract with Mr. Matsuo and no term has been fixed or proposed for his length of service with the Company.

Mr. Matsuo’s directorship will be subject to retirement and re-election by rotation according to the Bye-laws of the Company. His director’s fee will be determined by the Board by reference to his job responsibility, prevailing market conditions and the Company’s operating performance and profitability.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the above requirements.

By Order of the Board
Teo Siok Ghee
Company Secretary

Hong Kong, 6 December 2004

As at the date of this announcement, the executive directors of the Company are Dato’ Tan Kim Hor (Chairman), Mr. Tan Eng Soon, Mr. Joseph Ong Yong Loke, Mr. Tan Kheng Leong, Mr. Neo Ah Chap and Mdm. Sng Chiew Huat. Non-executive director is Mdm. Jeny Lau. Independent non-executive Directors are Mr. Lee Han Yang, Mr. Liu Kwei Ming and Mr. Masatoshi Matsuo.

Please also refer to the published version of this announcement in The Standard.