



TAN CHONG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 693)

NOTICE 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 Tuesday, 31 July, 2007 at 3:00 p.m., at which the consolidated financial results of the Company and its subsidiaries for six months ended 30 June 2007 and the recommendation of an interim dividend (if any) will be considered.

By Order of the Board
Navin Aggarwal
Company Secretary

Hong Kong, 19 July 2007

As at the date of this announcement, the directors are Mr. Tan Eng Soon, Mr. Joseph Ong Yong Loke, Mr. Tan Kheng Leong, Mr. Neo Ah Chap and Mdm. Sng Chiew Huat. Independent non-executive directors are Mr. Lee Han Yang, Mdm. Jeny Lau and Mr. Masatoshi Matsuo.