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TAN CHONG INTERNATIONAL LIMITED
(incorporated in Bermuda with limited liability)
(Stock code: 693)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that worldwide financial market crisis will likely impact the financial results of the Group for the year ending 31 December 2008 which is expected to show a significant decline as compared with that for the previous year.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Tan Chong International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the financial results of the Group for the year ending 31 December 2008 is expected to show a significant decline as compared with that for the previous year. Based on information currently available, the Board considers that the expected decline in net profit will be mainly due to (i) decline in revenue, (ii) decrease in value of investment properties and securities portfolio of the Group, and (iii) exchange rate fluctuations.

This profit warning announcement is only based on the preliminary assessment by management of the Company according to the management accounts of the Group, which has not been reviewed or audited by the Company's auditors.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Tan Chong International Limited

Navin Aggarwal
Company Secretary

Hong Kong, 8 December 2008

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.