



Tan Chong International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 693)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Tan Chong International Limited (the “Company”) announces that with effect from 30 December 2008, Mr. Neo Ah Chap has retired from the Board of the Company after serving the group for the past 38 years.

Mr. Neo has confirmed to the Company that there is no disagreement with the Board. The Board hereby confirms that there is no matter in relation to Mr. Neo’s retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Taking this opportunity, the Board would like to express its gratitude to Mr. Neo for his contribution over the years.

By Order of the Board
Tan Chong International Limited

Joseph Ong Yong Loke
Managing Director

Hong Kong, 30 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 and Mdm. Sng Chiew Huat. Independent non-executive directors are Mr. Lee Han Yang, Mdm. Jeny Lau and Mr. Masatoshi Matsuo.