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**TAN CHONG INTERNATIONAL LIMITED**  
(Incorporated in the Bermuda with limited liability)  
(Stock code: 693)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 30 APRIL 2009**

At the annual general meeting (the “AGM”) of Tan Chong International Limited (the “Company”) held on 30 April 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	1,466,866,006 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2008.	1,466,866,006 (100%)	0 (0%)
3.	(i) To re-elect Mr Tan Eng Soon as executive director.	1,466,740,007 (99.991410%)	125,999 (0.008590%)
	(ii) To re-elect Mdm Sng Chiew Huat as executive director.	1,466,740,007 (99.991410%)	125,999 (0.008590%)
	(iii) To re-elect Mr Lee Han Yang as independent non-executive director.	1,466,866,006 (100%)	0 (0%)
4.	To authorize the board of directors to fix the directors’ fees.	1,457,518,007 (99.371259%)	9,222,000 (0.628741%)
5.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	1,466,740,007 (100%)	0 (0%)
6.	(A) To give a general mandate to the directors to allot, issue and deal with unissued ordinary shares of the Company.	1,093,210,487 (97.282968%)	30,532,451 (2.717032%)
	(B) To give a general mandate to the directors to repurchase the ordinary shares of the Company.	1,123,742,938 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors pursuant to ordinary resolution no. 6(A).	1,099,903,487 (97.878567%)	23,839,451 (2.121433%)

As at the date of the AGM, the number of issued shares of the Company was 2,013,309,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board  
**Navin Aggarwal**  
Company Secretary

Hong Kong, 30 April 2009

*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.*