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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 Wednesday, 29 July 2009 at 3:00 p.m., at which the Board will, among other matters, approve the financial results of the Company and its subsidiaries for half year ended 30 June 2009 and consider the recommendation of an interim dividend, if any.

By Order of the Board
Navin Aggarwal
Company Secretary

Hong Kong, 16 July 2009

Website: <http://www.tanchonginternational.com>

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.