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

**POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2010
AND
RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Poll Results at the Annual General Meeting held on 11 May 2010

At the annual general meeting (the “AGM”) of Tan Chong International Limited (the “Company”) held on 11 May 2010, 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 2009.	1,513,627,638 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2009.	1,513,627,638 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Tan Kheng Leong as executive director.	1,513,501,638 (99.99%)	126,000 (0.01%)
	(ii) To re-elect Mr Joseph Ong Yong Loke as executive director.	1,513,501,638 (99.99%)	126,000 (0.01%)
	(iii) To re-elect Mr Glenn Tan Chun Hong as executive director.	1,508,024,638 (99.63%)	5,603,000 (0.37%)
4.	To authorize the board of directors to fix the directors’ fees.	1,513,501,638 (100.00%)	0 (0.00%)
5.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	1,513,627,638 (100.00%)	0 (0.00%)
6.	(A) To give a general mandate to the directors to allot, issue and deal with unissued ordinary shares of the Company.	1,124,381,570 (97.87 %)	24,425,000 (2.13 %)
	(B) To give a general mandate to the directors to repurchase the ordinary shares of the Company.	1,148,680,570 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the directors pursuant to ordinary resolution no. 6(A).	1,141,814,570 (99.39%)	6,992,000 (0.61%)

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.

Retirement of an Independent Non-Executive Director

The Company refers to its announcement dated 9 April 2010 setting out, among other things, the retirement by rotation of Madam Jeny Lau ("Madam Lau") as an independent non-executive director and not offering herself for re-election at the AGM, due to her other engagements which requires more of her dedication. The board of directors of the Company (the "Board") announces that Madam Lau has ceased to be an independent non-executive director of the Company effective from 11 May 2010. Following her retirement, Madam Lau also ceased to be a member of the Audit Committee and Remuneration Committee of the Company. Madam Jeny Lau has confirmed that she has no disagreement with the Board and there is no matter in respect of her retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Madam Lau for her invaluable contribution to the Company during her tenure of office.

Pursuant to Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is required to have at least three independent non-executive directors and the Audit Committee of the Company must comprise a minimum of three members, in each case, at least one of them must have appropriate professional qualifications or accounting or related financial management expertise. The retirement of Madam Lau means the Board only has two independent non-executive directors, and the Audit Committee of the Company only has two members, in each case, without a member who has the appropriate professional qualifications or accounting or related financial management expertise as required under Rules 3.10 and 3.21 of the Listing Rules. The Company has been in the process of seeking a suitable candidate to fill the vacancy and expects a replacement will be appointed within 3 month from the date of this announcement.

By Order of the Board
Navin Aggarwal
Company Secretary

Hong Kong, 11 May 2010

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