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## **TAN CHONG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 693)

### **DATE 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 Thursday, 28 July 2011 at 3:00 p.m., at which the Board for the purpose of, among other matters, approving the financial results of the Company and its subsidiaries for half year ended 30 June 2011 and consider the recommendation of an interim dividend, if any.

By Order of the Board  
**Joseph Ong Yong Loke**  
Director

Hong Kong, 15 July 2011

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

*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. Non-Executive Director is Mr. Ng Kim Tuck and Independent Non-Executive Directors are Mr. Lee Han Yang, Mr. Masatoshi Matsuo and Mr. Tan Ngiap Joo.*