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## **TAN CHONG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 693)**

### **APPOINTMENT OF JOINT COMPANY SECRETARIES**

The Board of Directors of Tan Chong International Limited (the “Company”, together with its subsidiaries, referred to as the “Group”) is pleased to appoint Ms. Teo Siok Ghee (“Ms Teo”) and Ms. Liew Daphnie Pingyen (“Ms. Liew”) as the Joint Company Secretaries with effect from 3 August 2011. Ms. Liew has also been appointed as the authorised representative of the Company.

Ms. Teo joined the Group in 1981 and is currently the General Manager responsible for the Group’s operations in China and Hong Kong. Between 1998 and August 2006, Ms. Teo was the Secretary of the Company. She has over 30 years experience in various financial accounting and management work, holds a Bachelor of Commerce (Accountancy) from Nanyang University and is a non-practicing member of Institute of Certified Public Accountants of Singapore.

Ms. Liew joined the Group in July 2007. Ms. Liew has over 4 years experience in various financial accounting, administrative and secretarial matters of the Group. Ms. Liew is a member of CPA Australia and holds a Bachelor Degree in Business (Accounting) and a Master Degree in Business (Accounting) from Monash University, Australia.

The Company has applied and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) has granted a Waiver with respect of Ms. Liew from strict compliance with Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange from 3 August 2011 to 2 August 2013 on the condition that Ms. Liew would be assisted by Ms. Teo.

The Board welcomes the appointment of Ms. Teo and Ms. Liew as Joint Company Secretaries.

By Order of the Board  
**Tan Chong International Limited**  
**Joseph Ong Yong Loke**  
Deputy Chairman and Managing Director

Hong Kong, 3 August 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.*