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

PROPOSED ADOPTION OF CHINESE NAME AS SECONDARY NAME

The board of directors (the “Board”) of Tan Chong International Limited (the “Company”) announces that the Company proposes to formally adopt the Chinese name “陳唱國際有限公司” as the secondary name of the Company, which is subject to (i) the approval of the shareholders of the Company (the “Shareholders”) by special resolution at the forthcoming annual general meeting of the Company (the “Annual General Meeting”); and (ii) the approval by the Registrar of Companies in Bermuda.

The Chinese stock short name of the Company for trading in the shares of the Company, namely “陳唱國際”, will remain unchanged.

The adoption of the Company’s Chinese name as its secondary name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company are valid for trading, settlement and registration purposes.

A circular containing, among other matters, details of the proposed adoption of the Company’s Chinese name as its secondary name and the notice of convening the Annual General Meeting will be despatched to the Shareholders on or about 23 April 2013.

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

Hong Kong, 22 March 2013

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. The independent non-executive Directors are Mr. Lee Han Yang, Mr. Masatoshi Matsuo, Mr. Tan Ngiap Joo and Mr. Ng Kim Tuck.