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TAN CHONG INTERNATIONAL LIMITED

陳唱國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 693)

ADOPTION OF CHINESE NAME AS SECONDARY NAME

References are made to the announcement of Tan Chong International Limited (the “Company”) dated 22 March 2013, the circular of the Company dated 23 April 2013 and the special resolution passed by the shareholders of the Company at its annual general meeting held on 30 May 2013 relating to the proposed adoption of the Chinese name “陳唱國際有限公司” as secondary name of the Company.

The board of directors of the Company (the “Board”) is pleased to announce that the Chinese name was entered on the register by the Registrar of Companies in Bermuda on 10 June 2013 as the secondary name of the Company. The Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 18 June 2013 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 5 July 2013.

The adoption of the Company’s Chinese name as its secondary name will not affect any rights of the existing shareholders of the Company. All existing share certificates of the Company in issue, after the adoption of the Chinese name, will continue to be evidence of title to such shares of the Company and will continue to be valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of existing share certificates for new share certificates as a result of the adoption of the Chinese name.

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

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

Hong Kong, 10 July 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.