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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)

APPOINTMENT OF DIRECTORS OF ZERO CO., LTD.

INTRODUCTION

Reference is made to the announcements of Tan Chong International Limited (the "**Company**") dated 15 May 2014, 13 June 2014 and 19 June 2014 and the circular of the Company dated 30 June 2014, all in relation to the tender offer to purchase common shares in Zero Co., Ltd. ("**Zero**").

APPOINTMENT OF DIRECTORS

The board of directors of the Company is pleased to announce that at the annual general meeting of Zero, a subsidiary of the Company, held on 26 September 2014 ("**Zero AGM**"), Mr. Tan Eng Soon ("**Mr. Tan**"), the Chairman and an executive director of the Company and Mr. Glenn Tan Chun Hong ("**Mr. Glenn Tan**"), an executive director of the Company, were appointed as outside directors of Zero, amongst a board of 10 directors, consisting of 4 outside directors. Under Japanese law, an outside director of a company does not engage in the executive affairs of the company. Mr. Tan had been an outside director of Zero and was re-elected at Zero AGM. The appointments of both Mr. Tan and Mr. Glenn Tan are subject to re-election at the next annual general meeting of Zero.

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

Hong Kong, 26 September 2014

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