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**TAN CHONG INTERNATIONAL LIMITED**  
**陳唱國際有限公司**  
*(Incorporated in the Bermuda with limited liability)*  
**(Stock code: 693)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2015**

At the annual general meeting (the “AGM”) of Tan Chong International Limited (the “Company”) held on 27 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014.	1,325,137,678 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2014.	1,325,137,678 (100%)	0 (0%)
3.	(i) To re-elect Mr. Lee Man Yang as independent non-executive director of the Company.	1,325,128,678 (99.9993%)	9,000 (0.0007%)
	(ii) To re-elect Mr. Joseph Ong Yong Loke as executive director of the Company.	1,325,128,678 (99.9993%)	9,000 (0.0007%)
	(iii) To re-elect Mr. Ng Kim Tuck as independent non-executive director of the Company.	1,325,128,678 (99.9993%)	9,000 (0.0007%)
	(iv) To re-elect Mr. Azman Bin Badrillah as non-executive director of the Company.	1,319,454,678 (99.5711%)	5,683,000 (0.4289%)
4.	To authorize the board of directors of the Company to fix directors’ fees.	1,325,137,678 (100%)	0 (0%)
5.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,325,137,678 (100%)	0 (0%)
6.	(A) To give a general mandate to the directors to allot, issue and deal with unissued ordinary shares of the Company.	1,319,052,678 (99.5408%)	6,085,000 (0.4592%)
	(B) To give a general mandate to the directors to buy back the ordinary shares of the Company.	1,324,885,678 (99.9810%)	252,000 (0.0190%)
	(C) To extend the general mandate granted to the directors pursuant to ordinary resolution no. 6(A).	1,319,052,678 (99.5408%)	6,085,000 (0.4592%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,013,309,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,013,309,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Teo Siok Ghee**  
**Liew Daphnie Pingyen**  
Joint Company Secretary

Hong Kong, 27 May 2015

As at the date of this notice, 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 and the non-executive director is Mr. Azman Bin Badrillah. Independent non-executive directors are Mr. Lee Han Yang and Mr. Ng Kim Tuck.