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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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Tan Chong International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Prechaya Ebrahim (“**Mr. Prechaya**”) has been appointed as an independent non-executive Director with effect from 12 June 2015.

Mr. Prechaya, aged 54, is currently a partner in LS Horizon Limited, a law firm in Thailand. His areas of expertise include commercial litigation, dispute resolution, labor and employment law and employment benefits. Prior to joining LS Horizon Limited, Mr. Prechaya worked for Boonchoo International & Associates starting in 1983 and became partner of the firm in 1987. He joined Baker & McKenzie in 1991 and became a local partner in 1997.

Mr. Prechaya has represented multi-national and local corporate clients in large-scale commercial litigation and in various areas including labor construction, banking and finance, intellectual property, and involving international transactions. In addition, he has been very active in the area of employment litigation and in arbitration matters. Mr. Prechaya has advised various foreign and local banks as well as large manufacturing companies in Thailand with respect to labor and employment matters. Mr. Prechaya was conferred a Bachelor of Laws (Honors) degree from Chulalongkorn University in 1983.

Mr. Prechaya does not hold any other positions within the Group and has not held any directorships in listed public companies in Hong Kong or overseas in the last three years.

Mr. Prechaya does not have any relationships with any Directors, senior management, substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Prechaya does not have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

There is no service contract between the Company and Mr. Prechaya. Mr. Prechaya has no fixed term of director’s service but is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws of the Company. His director’s fee will be determined by the Board with reference to his job responsibility, prevailing market conditions and the Company’s operating performance and profitability.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Prechaya as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board would like to take this opportunity to welcome Mr. Prechaya to join the Board.

Upon the appointment of Mr. Prechaya as an independent non-executive Director, the Company has complied with Rules 3.10(1) and 3.10A of the Listing Rules requiring at least three independent non-executive Directors and that the independent non-executive Directors must represent at least one-third of the Board.

By Order of the Board  
**Tan Chong International Limited**  
**Liew Daphnie Pingyen**  
*Joint Company Secretary*

Hong Kong, 12 June 2015

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. Azman Bin Badrillah. Independent non-executive Directors are Mr. Lee Han Yang and Mr. Ng Kim Tuck.*