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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)

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE-MONTH PERIOD ENDED
30 SEPTEMBER 2015 OF SUBSIDIARY – ZERO CO., LTD.**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF TAN CHONG INTERNATIONAL LIMITED (THE "COMPANY"). THIS ANNOUNCEMENT IS MADE BY THE COMPANY PURSUANT TO PART XIVA OF THE SFO AND RULE 13.09(2)(a) OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF THE COMPANY WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF THE COMPANY, ZERO, WHICH ON 12 NOVEMBER 2015 HAS FILED ITS UNAUDITED FINANCIAL RESULTS FOR THE THREE-MONTH PERIOD ENDED 30 SEPTEMBER 2015.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**") and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Zero Co., Ltd. ("**Zero**"), a non-wholly owned subsidiary of the Company, whose shares are listed on the Second Section of Tokyo Stock Exchange, Inc. ("**TSE**") has on 12 November 2015 filed a quarterly earning report with TSE which contains the unaudited financial results of Zero and its subsidiaries ("**Zero Group**") for the three-month period ended 30 September 2015, in accordance with the timely disclosure obligations applicable to a TSE Second Section listed company.

The unaudited financial results of Zero Group so filed and contained in the aforementioned quarterly earning report have been prepared in accordance with accounting principle generally accepted in Japan, which are different from the International Financial Reporting Standards that the Company is subject to when preparing and presenting its financial results and related financial information.

Zero has filed its aforementioned quarterly earning report with TSE in Japanese only and such report is accessible at TSE's website (<http://www.tse.or.jp>). The Company has posted the English translation of the same quarterly earning report as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (http://www.tanchong.com/en/investor_relations.aspx).

The summary of the unaudited consolidated financial statements of Zero Group for the three-month period ended 30 September 2015 together with the comparative figures of the previous corresponding financial periods as filed are provided below:

1. Consolidated Financial Results for the Three-Month Period Ended September 30, 2015 (From July 1, 2015 to September 30, 2015)

(1) Consolidated Results (Figures less than one million yen are rounded down.)
Percentages shown below are the rates of increase or decrease compared with the same period of the previous year

	Sales		Operating income		Ordinary income		Net income attributable to owners of parent company	
	Million yen	%	Million yen	%	Million yen	%	Million yen	%
Three-Month Period Ended Sep. 30, 2015	19,311	12.8	1,293	210.7	1,403	207.3	878	241.1
Three-Month Period Ended Sep. 30, 2014	17,125	9.3	416	-37.8	456	-32.5	257	-30.6

(Note) Comprehensive income: 1Q FY2015 830 million yen (279.0%)
1Q FY2014 219 million yen (-46.3%)

	Earnings per share-basic		Earnings per share-diluted	
	Yen		Yen	
Three-Month Period Ended Sep. 30, 2015	52.28		-	
Three-Month Period Ended Sep. 30, 2014	15.08		-	

(2) Consolidated Financial Position

	Total assets	Net assets	Shareholders' equity ratio	Net assets per share
	Million yen	Million yen	%	Yen
As of Sep. 30, 2015	33,664	16,693	49.6	1,006.11
As of June 30, 2015	35,145	16,605	47.2	971.51

(Ref.) Shareholders' equity: As of Sep. 30, 2015: 16,693 million yen As of June 30, 2015: 16,605 million yen

2. Dividends

	Dividend per share				
	At end of 1Q	At end of 2Q	At end of 3Q	At end of 4Q	Annual total
	Yen	Yen	Yen	Yen	Yen
FY2014	-	8.00	-	19.50	27.50
FY2015	-				
Forecast for FY2015		10.00	-	23.60	33.60

(Note) Revision from the latest dividend forecast: None

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

Hong Kong, 12 November 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. The independent non-executive Directors are Mr. Lee Han Yang, Mr. Ng Kim Tuck, Mr. Prechaya Ebrahim and Mr. Azman Bin Badrillah.