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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)

PASSING OF HONORARY LIFE COUNSELLOR

The board of directors (the "**Board**") of Tan Chong International Limited (the "**Company**") with great sadness announces that Tan Sri Dato' Tan Kim Hor, Honorary Life Counsellor of the Company passed away on 21 March 2016.

The late Tan Sri Dato' Tan Kim Hor was the chairman of the Company at its listing in 1998 until his retirement in May 2005. Following his retirement, Tan Sri Dato' Tan Kim Hor was appointed as Honorary Life Counsellor of the Company. The Board conveys its deepest condolences to his family.

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

Hong Kong, 24 March 2016

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. Azman Bin Badrillah and Mr. Prechaya Ebrahim.