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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)

RE-DESIGNATION OF 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. Joseph Ong Yong Loke (“**Mr. Ong**”) has been re-designated from an executive Director to a non-executive Director with effect from 30 March 2016. Following his re-designation, Mr. Ong ceased to be the Managing Director of the Company with effect from 30 March 2016. He remains as the Deputy Chairman of the Company.

Mr. Ong, aged 67, was appointed as an executive Director of the Company in March 1997. He was the Managing Director of the Company since its listing in July 1998 and appointed as a Deputy Chairman of the Company in November 2009. He holds a non-executive directorship in several subsidiaries and associates of the Group.

Mr. Ong joined the Group in 1981 and served in a number of senior capacities in Singapore before his posting to Hong Kong in 1992. Mr. Ong, a Chartered Surveyor, graduated with a Bachelor of Science degree (Building Economics) from the University of Reading, United Kingdom in 1971. His previous work experience includes appointment with the Singapore Ministry of Defence and Straits Steamship Co. Limited from 1976 to 1980.

Save as disclosed in this announcement, Mr. Ong 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. He does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Ong is interested in 2,419,536 Shares, representing approximately 0.12 per cent of the issued capital of the Company, of which Mr. Ong has personal interest of 684,000 Shares, family interest of 795,000 Shares and corporate interest of 940,536 Shares within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Ong. Mr. Ong 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. His director’s fee will be determined by the Board by 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 re-designation of Mr. Ong as a 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.

By Order of the Board
Tan Chong International Limited
Tan Eng Soon
Chairman

Hong Kong, 30 March 2016

Website: <http://www.tanchong.com>

As at the date of this announcement, the executive Directors are Mr. Tan Eng Soon, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Mr. Glenn Tan Chun Hong. Non-executive Director is Mr. Joseph Ong Yong Loke. Independent non-executive Directors are Mr. Lee Han Yang, Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, and Mr. Prechaya Ebrahim.