



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

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Tan Chong International Limited (the “**Company**”) are set out below.

Executive Directors

- Mr. Tan Eng Soon (*Chairman*)
- Mr. Tan Kheng Leong
- Mdm. Sng Chiew Huat (*Finance Director*)
- Mr. Glenn Tan Chun Hong

Non-Executive Director

- Mr. Joseph Ong Yong Loke (*Deputy Chairman*)

Independent Non-Executive Directors

- Mr. Lee Han Yang
- Mr. Ng Kim Tuck
- Mr. Prechaya Ebrahim
- Mr. Azman Bin Badrillah
- Mr. Teo Ek Kee (*with effect from 1 June 2016*)

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Han Yang	C	C	C
Mr. Ng Kim Tuck	M	M	-
Mr. Azman Bin Badrillah	M	-	-

Notes:

- C Chairman of the relevant Board committee
- M Member of the relevant Board committee

Hong Kong, 25 May 2016