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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and declaration of the payment of an interim dividend, if any.

By Order of the Board
Joseph Ong Yong Loke
Deputy Chairman

Hong Kong, 15 August 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. The non-executive Director is Mr. Joseph Ong Yong Loke. The independent non-executive Directors are Mr. Lee Han Yang, Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee.