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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)

**CHANGE OF COMPANY NAME OF THE ASSISTANT SECRETARY
AND RESIDENT REPRESENTATIVE IN BERMUDA**

The board of directors (the "**Directors**") of Tan Chong International Limited (the "**Company**") announces that the name of the Company's assistant secretary and resident representative in Bermuda was changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017.

By the order of the Board
Tan Chong International Limited
Teo Siok Ghee
Liew Daphnie Pingyen
Joint Company Secretaries

Hong Kong, 20 April 2017

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.