



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. Ng Kim Tuck

Mr. Prechaya Ebrahim

Mr. Azman Bin Badrillah

Mr. Teo Ek Kee

There are 2 Board committees. The table below provides membership information of these committees on which the Board member serves.

Director	Audit Committee	Remuneration Committee
Mr. Ng Kim Tuck	C	-
Mr. Azman Bin Badrillah	M	M
Mr. Teo Ek Kee	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 June 2017