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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)

APPOINTMENT OF MANAGING DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF MANAGING 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. Glenn Tan Chun Hong (“**Mr. Glenn Tan**”), an Executive Director has been appointed as the Managing Director of the Company with effect from 25 August 2017.

Mr. Glenn Tan, aged 39, was appointed as an Executive Director on 29 July 2009 and is currently in charge of the Group operations in the regions and is a director of certain subsidiaries of the Group. He joined the Group in September 2001. Prior to joining the Board, Mr. Glenn Tan was the Chief Executive Officer of the Group’s Subaru motor distribution businesses that covers Singapore, Hong Kong, China, Philippines, Indonesia, Malaysia, Thailand, Taiwan, Vietnam and Cambodia. Mr. Glenn Tan is a director of ZERO Company Limited, a listed company on the Tokyo Stock Exchange effective from 26 September 2014. Mr. Glenn Tan graduated from Santa Clara University, USA with a Bachelor of Science in Commerce, Management, in 1998. Mr. Glenn Tan is the son of Mr. Tan Eng Soon, the Chairman of the Board and Executive Director and the nephew of Mr. Tan Kheng Leong, an Executive Director.

Save as disclosed in this announcement, Mr. Glenn Tan does not hold any other positions within the Group, does not hold any other directorships in listed public companies in Hong Kong or overseas in the last three years and 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. Glenn Tan is interested in 99,000 shares of the Company, representing approximately 0.0049 per cent of the issued capital of the Company within the meaning of Part XV of the Securities and Future Ordinance, Chapter 571 of the laws of Hong Kong.

There is no service contract between the Company and Mr. Glenn Tan. Mr. Glenn Tan 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 of the Company. 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 appointment of Mr. Glenn Tan as the Managing Director of the Company 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 (the “**Listing Rules**”).

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Joseph Ong Yong Loke (“**Mr. Ong**”), a Non-Executive Director, ceased to be the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and the authorised representative of the Company to accept service of process or notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 25 August 2017. Mr. Ong will remain as a Non-Executive Director.

The Board hereby announces that Madam Sng Chiew Huat, an Executive Director, has been appointed as the Authorised Representative with effect from 25 August 2017.

Ms. Teo Siok Ghee, a joint company secretary of the Company remains as the Process Agent.

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

Hong Kong, 25 August 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. Non-Executive Director is Mr. Joseph Ong Yong Loke. Independent Non-Executive Directors are Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee.