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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 Monday, 26 March 2018, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of a final dividend, if any.

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

Hong Kong, 13 March 2018

Website: <http://www.tanchong.com>

*As at the date of this announcement, the executive directors are Mr. Tan Eng Soon, Mr. Glenn Tan Chun Hong, Mr. Tan Kheng Leong and Mdm. Sng Chiew Huat. The non-executive director is Mr. Joseph Ong Yong Loke. The independent non-executive directors are Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee.*