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## **TAN CHONG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 693)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”) is pleased to announce that Mr. Glenn Tan Chun Hong (“Mr. Tan”) has been appointed as an executive director of the Company with effect from 29 July 2009.

Mr. Tan, aged 31, is the Chief Executive Officer of the Group’s Subaru motor distribution businesses that cover Singapore, Cambodia, Hong Kong, China, Philippines, Indonesia, Malaysia, Thailand, Taiwan and Vietnam. Mr. Tan obtained a Bachelor of Science in Commerce, Business Management degree from the Santa Clara University in the USA in 1998. He joined the Group in September 2001 as Manager of Tan Chong Realty (Private) Limited and was promoted to General Manager of Motor Image Enterprises Pte Ltd in January 2004. Prior to September 2001, he received on the job exposure to the property and trading businesses of the Group companies in Singapore. Mr. Tan is the son of Mr. Tan Eng Soon the Chairman of the Group.

Mr. Tan is a director of certain subsidiaries of the Group. As at the date of this announcement, he has personal interest of 99,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) (the “SFO”). Mr. Tan Kheng Leong, an Executive Director of the Company is his uncle. Save as disclosed herein, Mr. Tan does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company, and has no interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. He has not held any directorships in listed public companies in Hong Kong or overseas in the past three years.

There is no service contract between the Company and Mr. Tan. Mr. 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 after reviewing recommendations from the Remuneration Committee, with reference to his job responsibility, prevailing market conditions and the Company’s operating performance and profitability.

Save as disclosed above, there is no other matters relating to the appointment of Mr. Tan as an executive 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 Board would like to take this opportunity to welcome Mr. Tan to join the Board.

By Order of the Board  
**Navin Aggarwal**  
Company Secretary

Hong Kong, 29 July 2009

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

*As at the date of this announcement, the directors are Mr. Tan Eng Soon, Mr. Joseph Ong Yong Loke, Mr. Tan Kheng Leong and Mdm. Sng Chiew Huat. Independent Directors are Mr. Lee Han Yang, Mdm. Jeny Lau and Mr. Masatoshi Matsuo. The Honorary Life Counsellor of the Company is Dato' Tan Kim Hor.*