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TAN CHONG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 693)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”) is pleased to announce that Mr. Tan Ngiap Joo (“Mr. Tan”) has been appointed as an Independent Non-Executive Director of the Company with effect from 10 July 2010. Mr Tan has also been appointed as a member of Audit Committee and Remuneration Committee of the Company with effect from 10 July 2010.

Mr. Tan, aged 64, is the Chairman of United Engineers Limited, a listed company in Singapore. Mr. Tan is a director of and a member of the audit committee of three other listed companies in Singapore, namely China Fishery Group Limited, Mapletree Logistics Trust Management Ltd and Kian Ann Engineering Ltd. Mr. Tan holds a Bachelor of Arts degree from University of Western Australia. Mr. Tan also chairs the Investment Committee of Real Estate Fund, Mapletree India China Fund Ltd., which invests in real estate development projects in India and China.

Mr. Tan has more than 30 years of experience in the banking market and has vast experience and expertise in financial management. He joined the Overseas-Chinese Banking Corporation Limited (“OCBC”) group in August 1990 and retired as the Deputy President in December 2007 as well as the Chief Executive Officer of the Bank of Singapore Limited, a member of the OCBC group. Prior to that, Mr Tan had held many important postings within the OCBC group and overseas postings in various countries during his 20-year tenure with Citibank NA. Between November 2006 and April 2010, he was a director of British And Malayan Trustees Listed (listed in Singapore).

Save as disclosed herein, Mr Tan does not hold any other positions within the Group and has not held any other directorships in listed public companies in Hong Kong or overseas in the last three years.

Mr. Tan does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Tan does not have any 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 Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) (the “SFO”).

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 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 independent non-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 is deeply honoured and would also like to take this opportunity to welcome Mr. Tan to join the Board.

Upon the appointment of Mr. Tan, the Company will have complied with the requirements under Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding having at least three independent non-executive directors and the Audit Committee of the Company comprising a minimum of three members, in each case, at least one of them has the appropriate qualifications or accounting or related financial management expertise.

By Order of the Board
Navin Aggarwal
Company Secretary

Hong Kong, 9 July 2010

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

As at the date of this announcement, the directors are Mr. Tan Eng Soon, Mr. Joseph Ong Yong Loke, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Mr Glenn Tan Chun Hong. Independent Non-Executive Directors are Mr. Lee Han Yang and Mr. Masatoshi Matsuo.