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TAN CHONG INTERNATIONAL LIMITED

(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 of the Company will be held on Friday, 11 March 2011 at 3:00 p.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for year ended 31 December 2010 and consider the recommendation of a final dividend, if any.

By Order of the Board
Navin Aggarwal
Company Secretary

Hong Kong, 1 March 2011

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, Mr. Masatoshi Matsuo and Mr. Tan Ngiap Joo.