



TAN CHONG INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
 (Stock Code: 693)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Tan Chong International Limited are set out below.

Executive Directors

- Mr. Tan Eng Soon *(Chairman)*
- Mr. Joseph Ong Yong Loke *(Deputy Chairman and Managing Director)*
- Mr. Tan Kheng Leong
- Mdm. Sng Chiew Huat *(Finance Director)*
- Mr. Glenn Tan Chun Hong

Independent Non-Executive Directors

- Mr. Lee Han Yang
- Mr. Masatoshi Matsuo
- Mr. Tan Ngiap Joo
- Mr. Ng Kim Tuck

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Han Yang	C	C	C
Mr. Masatoshi Matsuo	M	-	M
Mr. Tan Ngiap Joo	M	M	-
Mr. Ng Kim Tuck	M	-	-

Notes:

- C Chairman of the relevant Board committee
- M Member of the relevant Board committee

Hong Kong, 10 July 2012