

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TAN CHONG INTERNATIONAL LIMITED

陳唱國際有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 693)

JOINT COMPANY SECRETARIES

Reference is made to the announcement of the Company dated 3 August 2011 (the "**Announcement**") in relation to the appointment of Ms. Teo Siok Ghee ("**Ms. Teo**") and Ms. Liew Daphnie Pingyen ("**Ms. Liew**") as the joint company secretaries of Tan Chong International Limited (the "**Company**").

As disclosed in the Announcement, the Company had applied for, and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") had granted on 29 July 2011, a waiver (the "**Waiver**") in respect of Ms. Liew from strict compliance with Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") for a period of two years from 3 August 2011 to 2 August 2013 (the "**Waiver Period**") on the condition that Ms. Liew (one of the joint company secretaries of the Company) would be assisted by Ms. Teo (the other joint company secretary of the Company). The Waiver has expired on 2 August 2013 (the "**Waiver Expiry Date**").

Ms. Liew was appointed as a joint company secretary of the Company with effect from 3 August 2011. During the Waiver Period, Ms. Liew had worked closely and jointly with Ms. Teo in the performance and discharge of the duties of a company secretary under the Listing Rules, including handling the Company's secretarial and administrative matters (including Listing Rules compliance matters), and had attended not less than 15 hours of training relevant to a company secretary's role and duties for each of the two years from 3 August 2011. Through the aforementioned, Ms. Liew has acquired the relevant experience required under Rule 3.28 of the Listing Rules.

Towards the end of the Waiver Period, the Company notified the Stock Exchange of the relevant experience acquired by Ms. Liew as a joint company secretary of the Company during the Waiver Period. On 1 August 2013, the Stock Exchange confirmed that Ms. Liew is qualified to act as a company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules.

The board of directors of the Company is pleased to announce that Ms. Teo and Ms. Liew will continue to act as the joint company secretaries of the Company after the Waiver Expiry Date.

By the order of the Board
Tan Chong International Limited
Joseph Ong Yong Loke
Deputy Chairman and Managing Director

Hong Kong, 2 August 2013

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

As at the date of this announcement, the executive 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. The independent non-executive Directors are Mr. Lee Han Yang, Mr. Masatoshi Matsuo, Mr. Tan Ngiap Joo and Mr. Ng Kim Tuck.