



TAN CHONG INTERNATIONAL LIMITED
陳唱國際有限公司
(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. 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. 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, 21 March 2014