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TAN CHONG INTERNATIONAL LIMITED

陳唱國際有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 693)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Tan Chong International Limited (the “Company”) hereby announces that with effect from 30 July 2014 the Company’s Bermuda principal share registrar and transfer agent ‘MUFG Fund Services (Bermuda) Limited’ has changed its address to:-

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shop No. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 30 July 2014

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. Independent non-executive directors are Mr. Lee Han Yang, Mr. Tan Ngiap Joo and Mr. Ng Kim Tuck.