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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)

### **NON-COMPLIANCE WITH REMUNERATION COMMITTEE REQUIREMENT**

Reference is made to the announcement (the “**Announcement**”) issued by Tan Chong International Limited (the “**Company**”) dated 30 March 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company that the 3 months period from the date of the Announcement has lapsed but the Company has yet to comply with Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board is still in the process of seeking suitable candidate(s) to fill the vacancy of the remuneration committee of the Company and expecting this vacancy to be filled as soon as practicable. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**Tan Chong International Limited**  
**Liew Daphnie Pingyen**  
*Joint Company Secretary*

Hong Kong, 10 July 2015

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. Non-executive Director is Mr. Azman Bin Badrillah. Independent non-executive Directors are Mr. Lee Han Yang, Mr. Ng Kim Tuck and Mr. Prechaya Ebrahim.*