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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)

APPOINTMENT OF REMUNERATION COMMITTEE MEMBER

Reference is made to the announcement issued by Tan Chong International Limited (the “**Company**”) dated 10 July 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Ng Kim Tuck (“**Mr. Ng**”), an independent non-executive Director has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 20 July 2015.

Upon the appointment of Mr. Ng as a member of the Remuneration Committee, the Company has complied with Rules 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited requiring the Remuneration Committee to comprise a majority of independent non-executive Directors.

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

Hong Kong, 20 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.