

| Disclaimer | |
|---|---|
| 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 arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Tan Chong International Limited |
| Stock code | 00693 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Dividend declared for the six-month period ended 30 June 2021 |
| Announcement date | 24 August 2021 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Semi-annual dividend |
| Dividend nature | Ordinary |
| For the financial year / period end | 31 December 2021 |
| Dividend declared | HKD 0.015 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.015 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 07 September 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 08 September 2021 16:30 |
| Book close period | From 09 September 2021 to 10 September 2021 |
| Record date | 10 September 2021 |
| Payment date | 21 September 2021 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor, Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The executive directors are Mr. Tan Eng Soon, Mr. Glenn Tan Chun Hong, Mr. Tan Kheng Leong and Mdm. Sng Chiew Huat. The non-executive director is Mr. Joseph Ong Yong Loke. The independent non-executive directors are Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee. | |