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TAN CHONG INTERNATIONAL LIMITED
陳唱國際有限公司
(Incorporated in the Bermuda with limited liability)
(Stock code: 693)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2023**

At the annual general meeting (the “AGM”) of Tan Chong International Limited (the “Company”) held on 25 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
2.	To declare a final dividend for the year ended 31 December 2022.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
3.	(i) To re-elect Mr. Tan Eng Soon as executive director of the Company.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
	(ii) To re-elect Mr. Joseph Ong Yong Loke as non-executive director of the Company.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
	(iii) To re-elect Ms. Gillian Tan Tsui Lyn as non-executive director of the Company.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
	(iv) To re-elect Mr. Ng Kim Tuck as independent non-executive director of the Company.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
	(v) To re-elect Mr. Teo Ek Kee as independent non-executive director of the Company.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
4.	To authorise the board of directors of the Company to fix directors’ fees.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
5.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,373,819,722 (99.9956%)	60,000 (0.0044%)
6.	(A) To give a general mandate to the directors to allot, issue and deal with unissued ordinary shares of the Company.	1,276,937,436 (92.9439%)	96,942,286 (7.0561%)
	(B) To give a general mandate to the directors to buy back the ordinary shares of the Company.	1,284,075,436 (93.4635%)	89,804,286 (6.5365%)
	(C) To extend the general mandate granted to the directors pursuant to ordinary resolution no. 6(A).	1,276,937,436 (92.9439%)	96,942,286 (7.0561%)

Special resolution			
7.	To approve the proposed amendments to the Bye-laws of the Company and the adoption of the new Bye-laws of the Company.	1,373,819,722 (99.9956%)	60,000 (0.0044%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As the votes were cast not less than 75% in favour of the resolution numbered 7, resolution was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 2,013,309,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,013,309,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

By Order of the Board
Tan Chong International Limited
Teo Siok Ghee
Liew Daphnie Pingyen
Joint Company Secretaries

Hong Kong, 25 May 2023

As at the date of this announcement, 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 Directors are Mr. Joseph Ong Yong Loke and Ms. Gillian Tan Tsui Lyn. The independent non-executive Directors are Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim, Mr. Teo Ek Kee and Mr. Charles Tseng Chia Chun.