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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)

**CLARIFICATION ANNOUNCEMENT
REVISED FORM OF PROXY FOR ANNUAL GENERAL MEETING
TO BE HELD ON 28 MAY 2024**

Reference is made to the form of proxy (the “**Original Form of Proxy**”) of Tan Chong International Limited (the “**Company**”) for use by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) of the Company to be held on Tuesday, 28 May 2024 (and at any adjournment thereof).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that there was a clerical error in relation to the date of the AGM in the Chinese version of the Original Form of Proxy. The AGM is to be held on Tuesday, 28 May 2024 rather than Thursday, 25 May 2023.

A revised form of proxy (the “**Revised Form of Proxy**”) reflecting the above amendment will be despatched to the Shareholders on 17 May 2024. The Revised Form of Proxy will also be available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.tanchong.com). Save as disclosed above, all information in the Original Form of Proxy remain unchanged.

The shareholders should note that:

- (i) A Shareholder who has not completed and lodged the Original Form of Proxy and wish to attend the AGM by proxy is required to complete and lodge the Revised Form of Proxy. In this case, the Original Proxy Form should not be lodged.
- (ii) If a Shareholder who has already lodged the Original Form of Proxy with the Company’s share registrar in Hong Kong, the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder if correctly completed.
- (iii) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently correctly completed and duly lodged the Revised Form of Proxy not less than 48 hours before the time for holding the AGM (i.e. by 11:00 a.m. on 26 May 2024), then the Revised Form of Proxy will supersede and replace the Original Form of Proxy previously lodged by the Shareholder and will be treated as the valid form of proxy lodged by the Shareholder.

- (iv) If a Shareholder who has already lodged a valid Original Form of Proxy and subsequently completed and duly lodged the Revised Form of Proxy less than 48 hours before the time for holding the AGM (i.e. after 11:00 a.m. on 26 May 2024), the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder.
- (v) Completion and delivery of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.

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

Hong Kong, 14 May 2024

Website: <http://www.tanchong.com>

As at the date of this announcement, the executive Directors are Mr. Tan Eng Soon, Mr. Glenn Tan Chun Hong, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Ms. Gillian Tan Tsui Lyn. 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, Mr. Teo Ek Kee and Mr. Charles Tseng Chia Chun.