

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Tan Chong International Limited Date Submitted 02 December 2009					
I. Movements in Authorised Sha	are Capita	al			
1. Ordinary Shares				1	
(1) Stock code : <u>0693</u>	Descrip	tion :			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding me	onth	3,000,000,000	0.50	1,500,000,000.00	
Increase/(decrease)		-		-	
Balance at close of the month		3,000,000,000	0.50	1,500,000,000.00	
(2) Stock code :	Descrip	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding me					
Increase/(decrease)					
Balance at close of the month					

30/11/2009

Stock code: Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: Descri			
Stock code :Desc.	ription:		
Stock code:Desc.	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	No. of other	Par value (State	Authorised share capital
	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,013,309,000				
Increase/ (decrease) during the month	-				
Balance at close of the month	2,013,309,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled shares (*Note 1*) (/ /)shares (*Note 1*) (/ /)shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	outstanding	monui	monui	monu		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(, , ,)					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	<u> </u>					
	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		n . 1 G . (2	,		
		·	ıotal C. (Ordii Prefere	ence shares)		-
			(101010)	Other class)		<u>-</u>

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

7	Гуре of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		For Main E		and GEM lis	
				No. of new shares of	No. of new shares of
			i		issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
		Class of shares issuable			
		(Note 1)			
9.	Capital	Issue and allotment (/ /)		
	reorganisation	date : (dd/mm/yyyy)			
		FGM approval date: (/ /)		
		EGM approval date: (/ / / (dd/mm/yyyy)	,		
		(dd/IIIII/yyyy)			
		Class of shares issuable	_		
		(Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment (/ /)		
	(Please specify) At price : currency	date : (dd/mm/yyyy)			
			,		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)		-	
		Total E. (Ordinary sl			
		(Preference sl (Other			
		(Other)	Class,	·	
T	otal in angasa / (da angasa) in andinany abanas duning th	a month (i.e. Total of A to E).	(1	`	-
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	<i></i>	
			(2)	-
T	etal in angasa / (dagnasaa) in musfananga shanga duning	the month (i.e. Total of A to E).			_
10	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):			
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to E):			-
(T	These figures should be the same as the relevant figur	es under II above ("Movements in Iss	sued .	Share Capital	!").)

For	N.	Nain	Roard	land	GFM	listed	issuers
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Remarks (if any):
Submitted by: Joseph Ong Yong Loke
Title: Managing Director (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.