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TAN CHONG INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 693)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”, together with its subsidiaries, the “Group”)) is pleased to announce that Mr. Ng Kim Tuck (“Mr. Ng”) has been appointed as a Non-Executive Director of the Company with effect from 1 June 2011. Mr. Ng has also been appointed as a member of the audit committee of the Company with effect from 1 June 2011.

Mr. Ng, aged 56, is currently the Senior Audit Advisor to BDO Malaysia. He is a Council Member of the Malaysian Institute of Accountants (“MIA”), a Council Member of the Malaysian Institute of Certified Public Accountants (“MICPA”) and an Associate Member of the Institute of Cooperative & Management Accountants (previously known as Institute of Cooperative Auditors), and was previously a Member of the Malaysian Institute of Taxation. Mr. Ng also serves on various committees and working groups of the MIA, MICPA and the Malaysian Accounting Standards Board. He joined KPMG Malaysia in 1974 and was admitted as a partner of the firm in 1985. He had been the partner-in-charge of KPMG Malaysia’s Audit Division, Finance as well as Risk Management and Ethics and Independence. He was also formerly the Chairman of KPMG Malaysia’s Audit and Accounting Committee. Mr. Ng retired from the firm in December 2010. During his tenure with KPMG Malaysia, he specialized in automotive, manufacturing, trading, insurance, oil and gas and plantation audit. He was an experienced investigating accountant on innumerable due diligence exercises and was the reporting accountant on numerous flotations / IPOs and Bonds / Rights Issues.

Save as disclosed herein, Mr. Ng does not hold any other positions within the Group and has not held any directorships in listed public companies in Hong Kong or overseas in the last three years. Mr. Ng does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Ng does not have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) (the “SFO”).

There is no service contract between the Company and Mr. Ng. Mr. Ng has no fixed term of director’s service but is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws of the Company. His director’s fee will be determined by the Board with reference to his job responsibility, prevailing market conditions and the Company’s operating performance and profitability.

Save as disclosed above, there is no other matters relating to the appointment of Mr. Ng as a Non-Executive Director of the Company that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board is deeply honoured and would also like to take this opportunity to welcome Mr. Ng to join the Board.

By Order of the Board
Navin Aggarwal
Company Secretary

Hong Kong, 1 June 2011

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. Ng Kim Tuck and Independent Non-Executive Directors are Mr. Lee Han Yang, Mr. Masatoshi Matsuo and Mr. Tan Ngiap Joo.