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**TAN CHONG INTERNATIONAL LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 693)**

**RESIGNATION OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”) announces that Mr. Navin Aggarwal has resigned as the Company Secretary of the Company due to personal reason with effect from 22 June 2011. Mr. Navin Aggarwal has confirmed that he had no claim against the Company nor did he have any disagreement with the Company. To the best knowledge of the Board, there is no matter relating to the Company with respect to his resignation that needs to be brought to the attention of the Company’s shareholders.

The Company would as soon as possible recruit the new Company Secretary in order to fill up the vacancy.

By Order of the Board  
**Joseph Ong Yong Loke**  
Director

Hong Kong, 22 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.*