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**TAN CHONG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 693)

**SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING**

Reference is made to the announcements of Tan Chong International Limited (the “Company”) dated 6 July 2011 (“July Announcement”) and 5 January 2012. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the July Announcement.

The Board of the Company announces that, since more time than expected is required for the parties to finalize the details of the Projects before signing of the Definite Agreements, the Company’s subsidiary, TCS, entered into a supplemental memorandum of understanding (“**Supplemental MOU**”) with Fuji and TCMA on 18 January 2012 to amend the MOU to the effect that the MOU shall be effective for one (1) year from 6 July 2011, namely, the date of the MOU, instead of six (6) months from the date of the MOU. The Supplemental MOU shall be effective from 5 January 2012.

Save and except the aforesaid amendment, all the terms of the MOU remain unchanged.

**The Transactions may or may not proceed. Investors are reminded to exercise caution when dealing in the Shares.** Further announcement regarding the Transactions will be made in accordance with all applicable requirements of the Listing Rules as and when appropriate.

By Order of the Board  
**Tan Chong International Limited**  
**Joseph Ong Yong Loke**  
Deputy Chairman and Managing Director

Hong Kong, 18 January 2012

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.*