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

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Tan Chong International Limited are set out below.

**Executive Directors**

Mr. Tan Eng Soon (*Chairman*)

Mr. Joseph Ong Yong Loke (*Deputy Chairman and Managing Director*)

Mr. Tan Kheng Leong

Mdm. Sng Chiew Huat (*Finance Director*)

Mr. Glenn Tan Chun Hong

**Independent Non-Executive Directors**

Mr. Lee Han Yang

Mr. Masatoshi Matsuo

Mr. Tan Ngiap Joo

**Non-Executive Director**

Mr. Ng Kim Tuck

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lee Han Yang	C	C	C
Mr. Masatoshi Matsuo	M	-	M
Mr. Tan Ngiap Joo	M	M	-
Mr. Ng Kim Tuck	M	-	-

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 29 March 2012