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## TAN CHONG INTERNATIONAL LIMITED

陳唱國際有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 693)

## CHANGE OF NAME OF BERMUDA SHARE REGISTRAR

The board of directors (the "Board") of Tan Chong International Limited (the "Company") hereby announces that with effect from 30 September 2013 the name of Company's Bermuda principal share registrar and transfer agent 'Butterfield Fulcrum Group (Bermuda) Limited' has been changed to 'MUFG Fund Services (Bermuda) Limited'.

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shop No. 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By order of the Board

Tan Chong International Limited

Joseph Ong Yong Loke

Deputy Chairman and Managing Director

Hong Kong, 3 October 2013

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. Independent non-executive directors are Mr. Lee Han Yang, Mr. Masatoshi Matsuo, Mr. Tan Ngiap Joo and Mr. Ng Kim Tuck.