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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2014 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and declaration of the payment of an interim dividend, if any.

By Order of the Board
Liew Daphnie Pingyen
Joint Company Secretary

Hong Kong, 19 August 2014

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, Madam Sng Chiew Huat and Mr. Glenn Tan Chun Hong. Independent Non-executive Directors are Mr. Lee Han Yang, Mr. Tan Ngiap Joo and Mr. Ng Kim Tuck.