

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2014	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tan Chong International Limited	
Date Submitted	02/01/2015	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0693</u> Descri	ption :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	3,000,000,000	0.50	1,500,000,000.00
Increase/(decrease)	-		-
Balance at close of the month	3,000,000,000	0.50	1,500,000,000.00
(2) Stock code :Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :D	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

Total authorised share capital at the end of the month (*HK\$*) : **1,500,000,000**.00

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,013,309,000			
Increase/ (decrease) during the month	-			
Balance at close of the month	2,013,309,000			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the
(dd/mm/yyyy) and -						month
class of shares		.				
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
(/ /)						
shares						
(Note 1)						
2.						
shares						
(Note 1)						<u> </u>
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
		Tot	tal A. (Ordin	ary shares)		
			(Prefere			
			(0	Other class)		
Total funds raised dur	ing the month	from exercise of	f	,		
options (State currenc						
	• /					

Share Options (under Share Option Schemes of the Issuer)

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed

No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. _____ (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 2. _____ (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 3. / / () Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. _____ / / () Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy)

Total B.	(Ordinary shares)	
	(Preference shares)	
	(Other class)	

Convertibles (i.e. Convertible i	nto Sharoa of tha l	aguar which are to		For Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1.							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		·					
(if applicable) (dd/mm/yyyy))							
2.							
Stock code (if listed)					·		
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)						
3.							
Stock code (if listed)							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
	(/ /)						
4.							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)						
(·····			Fotal C. (Ordin	nary shares)		-	
			(Prefere	ence shares)		-	
			()	Other class)		-	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1.		
shares (Note 1)	-	
2		
	-	
shares (Note 1)	-	
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Type of Issue Class of shares issuable (Note 1) 1. Rights issue At price : State currency Issue and allotment (///) Issue and allotment (dd/mm/yyyy) C(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (///) 2. Open offer At price : State currency Issue and allotment (///) 2. Open offer At price : State currency Issue and allotment (///) 3. Placing At price : State currency Issue and allotment (///) 3. Placing At price : State currency Issue and allotment (///) Glass of shares issuable (Note 1) Issue and allotment (///) (///) 3. Placing At price : State currency Issue and allotment (///) (///) 4. Bonus issue Class of shares issuable (///) (///) (///) 4. Bonus issue Class of shares issuable (///) (///) (///) 4. Bonus issue Class of shares issuable (///) (///) (///)			ssued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (/ /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (/ /) 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) 2. Open offer At price: State currency Issue and allotment (/ / /) Issue and allotment (// /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 3. Placing At price: State currency Issue and allotment (/ / /) Issue and allotment (// /) Issue and allotment (/ /)	T	Type of Issue							month
EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy)									
Sint upports act. $(dd/mm/yyyy)$ (dd/mm/yyyy)	1.	Rights issue	At price : State		(/ /)		
(Note 1) 2. Open offer At price : State currency Issue and allotment (/ /) GM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (// /) Issue and allotment (// /) EGM approval date: (// /) EGM approval date: EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) EGM approval date: (///) 3. Placing At price : State currency Elass of shares issuable (///)									
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)									
EGM approval date: $(///)$ (dd/mm/yyyy)	2.	Open offer	At price : State	Issue and allotment	(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Begin approval date: (/ /) EGM approval date: (/ /) Class of shares issuable				EGM approval date:	(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Begin approval date: (/ /) EGM approval date: (/ /) Class of shares issuable									
3. Placing At price : currency Instrument and instrument date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 4. Bonus issue Class of shares issuable (// /) Issue and allotment (// /) Issue and allotment (/ /) EGM approval date: (/ /)					_				
Class of shares issuable	3.	Placing			(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)									
4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)									
E Ghi uppi o tui duto.	4.	Bonus issue		Issue and allotment	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	For	Main	<u>n Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)					
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))		
			Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Boa	For Main Board and GEM listed issuers		
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)			
			EGM approval date: (///) (dd/mm/yyyy)			
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State	 Issue and allotment (/ /) date : (dd/mm/yyyy) 			
			EGM approval date: (/ /) (dd/mm/yyyy)			
			Total E. (Ordinary sha	res)		
	(Preference shares)				- -	
	(Other class)					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-		
	(2)	-		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	-			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by: Joseph Ong Yong Loke

 Managing Director

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.