



TAN CHONG INTERNATIONAL LIMITED

陳唱國際有限公司

(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 (the “**Company**”) 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

Non-Executive Director

Mr. Azman Bin Badrillah (*with effect from 1 April 2015*)

Independent Non-Executive Directors

Mr. Lee Han Yang

Mr. Ng Kim Tuck

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Han Yang	C	C	C
Mr. Ng Kim Tuck	M	-	-
Mr. Azman Bin Badrillah*	M	-	-

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

* A member of the audit committee of the Company with effect from 1 April 2015

Hong Kong, 30 March 2015