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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 REMUNERATION COMMITTEE MEMBERS

The board of directors of Tan Chong International Limited (the “**Company**”) wishes to announce that with effect from 26 August 2016:

1. Mr. Ng Kim Tuck, an independent non-executive director of the Company ceased to be a member of the remuneration committee of the Company; and
2. Mr. Teo Ek Kee, an independent non-executive director of the Company has been appointed as a member of the remuneration committee of the Company.

By the order of the Board
Tan Chong International Limited
Joseph Ong Yong Loke
Deputy Chairman

Hong Kong, 26 August 2016

Website: <http://www.tanchong.com>

As at the date of this announcement, executive Directors are Mr. Tan Eng Soon, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Mr. Glenn Tan Chun Hong. Non-executive Director is Mr. Joseph Ong Yong Loke. Independent non-executive Directors are Mr. Lee Han Yang, Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee.