



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. Tan Kheng Leong
 Mdm. Sng Chiew Huat (*Finance Director*)
 Mr. Glenn Tan Chun Hong

Non-Executive Director

Mr. Joseph Ong Yong Loke (*Deputy Chairman*)

Independent Non-Executive Directors

Mr. Lee Han Yang
 Mr. Ng Kim Tuck
 Mr. Prechaya Ebrahim
 Mr. Azman Bin Badrillah
 Mr. Teo Ek Kee

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	-	-
Mr. Teo Ek Kee	-	M	-

Notes:

C Chairman of the relevant Board committee
 M Member of the relevant Board committee

Hong Kong, 26 August 2016