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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 Wednesday, 29 March 2017, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of a final dividend, if any.

By Order of the Board
Tan Chong International Limited
Teo Siok Ghee
Liew Daphnie Pingyen
Joint Company Secretaries

Hong Kong, 20 March 2017

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

As at the date of this announcement, the executive directors are Mr. Tan Eng Soon, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Mr. Glenn Tan Chun Hong. The non-executive director is Mr. Joseph Ong Yong Loke. The 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.