日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended
(dd/mm/yyyy) :

30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tan Chong International Limited
Date Submitted	05/12/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>0693</u> Descrip	otion :	Ordinary	Shares	
	No. of or shar	rdinary es	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,00	0,000	HK\$0.50	HK\$1,500,000,000
Increase/(decrease)				
Balance at close of the month	3,000,000	0,000	<u>HK\$0.50</u>	HK\$1,500,000,000
(2) Stock code :Descrip	otion :			
		rdinary res	Par value (State currency)	capital
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Stock code :Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	1		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code :D	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding m	nonth		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month *(State currency)* :

HK\$1,500,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes 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 (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	
including EGM	Ν	Movement duri	ing the month		thereto	thereto as at close of the month
approval date						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
-						
3.						
<u>(/ /)</u>						
shares						
(Note 1)		Toto		ry oboroo)		
		TULA	IIA. (Ululia)	ly shares)		
				ther class)		
Total funda raiaad d	luring the me	with from over		Ilei ciassi		
Total funds raised d of options (State cu		inth from exerc	JISE			
	nency)					

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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
<u>1.</u>						
Subscription price EGM approval date (if applicable))				
2.	,	/				
 (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) 						
(dd/mm/yyyy)	()				
3.	(1 1	/				
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4.						
				· · · · · · · · · · · · · · · · · · ·		
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
	(/ /)				
		Total E). (Ul'alla Proforon	ary shares) ce shares)		-
			(ח (ח)	ther class)		-
			,0			-

Convertibles (i.e. Convertible	into Shares of	the Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	preceding	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
<u>1.</u>	_					
	_					
	_					
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 <i>(Note 1)</i>						
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)			<u> </u>			
Class of shares						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		mu oberne'		
		Į	otal C. (Ordina Preferen)	ary shares) ce shares)		-
			(0	ther class)		-
			· ·	·		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be List	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	her Movements i	n Issued Sha	are 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 month
	Type of Issue									montai
				Class of shares issuable (Note 1)						
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)						
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)						
3.	Placing	At price :	State	. ,	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(1	/)		
				Class of shares issuable (Note 1)						
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

	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)	,	,	,	`		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased (Note 1)	_					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(1	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)		
				Class of shares redeemed (Note 1)	_					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (<i>Note 1</i>)	_					
8.	Consideration issue	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

Type of Issue	shares of sha issuer issue issued ma during the iss month pur pursuant there thereto close	of new res of r which ay be sued suant to as at e of the onth
9. Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (//) (dd/mm/yyyy)	
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinary shares) (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 Capital").)	Issued Share

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Remarks (if any):
Submitted by: Liew Daphnie Pingyen
Title: <u>Joint Company Secretary</u> (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.