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**TAN CHONG INTERNATIONAL LIMITED**

陳唱國際有限公司

*(Incorporated in the Bermuda with limited liability)*

**(Stock code: 693)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2018**

At the annual general meeting (the “AGM”) of Tan Chong International Limited (the “Company”) held on 28 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2017.	1,357,082,483 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2017.	1,357,082,483 (100%)	0 (0%)
3.	(i) To re-elect Mr. Joseph Ong Yong Loke as non-executive director of the Company.	1,357,082,483 (100%)	0 (0%)
	(ii) To re-elect Mr. Tan Kheng Leong as executive director of the Company.	1,357,082,483 (100%)	0 (0%)
	(iii) To re-elect Mr. Azman Bin Badrillah as independent non-executive director of the Company.	1,357,082,483 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix directors’ fees.	1,357,082,483 (100%)	0 (0%)
5.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,357,082,483 (100%)	0 (0%)
6.	(A) To give a general mandate to the directors to allot, issue and deal with unissued ordinary shares of the Company.	1,318,882,327 (97.185%)	38,200,156 (2.815%)
	(B) To give a general mandate to the directors to buy back the ordinary shares of the Company.	1,357,082,483 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors pursuant to ordinary resolution no. 6(A).	1,318,882,327 (97.185%)	38,200,156 (2.815%)
7.	To approve the amendments to the Bye-laws.	1,357,082,483 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,013,309,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,013,309,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 24 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 May 2018

As at the date of this announcement, the executive directors are Mr. Tan Eng Soon, Mr. Glenn Tan Chun Hong, Mr. Tan Kheng Leong and Mdm. Sng Chiew Huat. The non-executive director is Mr. Joseph Ong Yong Loke. The independent non-executive directors are Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee.