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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 Tuesday, 27 August 2019 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and declaration of the payment of an interim dividend, if any.

By Order of the Board  
**Teo Siok Ghee**  
**Liew Daphnie Pingyen**  
Joint Company Secretaries

Hong Kong, 14 August 2019

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

*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.*