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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)

CHANGE OF AUDIT COMMITTEE MEMBERS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tan Chong International Limited (the “**Company**”) announces that with effect from 9 September 2022:

1. Mr. Azman Bin Badrillah, an independent non-executive Director, ceased to be a member of the audit committee of the Company; and
2. Mr. Charles Tseng Chia Chun, an independent non-executive Director, has been appointed as a member of the audit committee of the Company.

Mr. Azman Bin Badrillah remains to serve as a member of the Board and as a member of the remuneration committee of the Company.

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

Hong Kong, 9 September 2022

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. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim, Mr. Teo Ek Kee and Mr. Charles Tseng Chia Chun.