

TAN CHONG INT'L<00693>-Exceptional Price&Turnover Movements

The Stock Exchange has received a message from Tan Chong International Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the price and the increase in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases save as disclosed in the results announcement dated 12 August 2003.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under paragraph 3 of the Listing Agreement, neither is the Board aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, which is or may be of a price-sensitive nature.

Made by the order of the Board of Tan Chong International Limited the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

Ong Yong Loke Joseph

14 August 2003