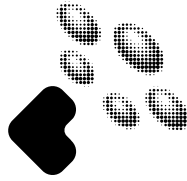


TAN CHONG
International



Announcement

The Board of Directors (“The Board”) of Tan Chong International Limited (“The Company”) is pleased to announce that Ms Jeny Lau has been appointed as an Independent Non-Executive Director of the Company with effect from 19 August 2003. The Directors would like to welcome Ms Lau to the Board.

By Order of the Board
Joseph Ong Yong Loke
Managing Director

Hong Kong, 19 August 2003

Please also refer to the published version of this announcement in The Standard.