



TAN CHONG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 693)

APPOINTMENT OF CHAIRMAN

The Board of Directors (the “Board”) of Tan Chong International Limited (the “Company”) is pleased to announce that Mr. Tan Eng Soon (“Mr. Tan”), the Deputy Chairman of the Company has been appointed as Chairman of the Company with effect from 28 November 2005.

Mr. Tan, aged 57, joined Tan Chong Motor Holdings Berhad (“TCMH”) after qualifying as an Engineer from the University of New South Wales, Australia, in 1971. Since January 2000 he has been an Executive Director and Deputy Chairman of the Company. He holds directorship in many subsidiaries of the Group. He is the Managing Director of TCMH and a director of APM Automotive Holdings Berhad, both listed on the Kuala Lumpur Stock Exchange. He is also a Director of Zero Company Limited, a company listed on the Tokyo Stock Exchange. Mr. Tan is a Director of Tan Chong Consolidated Sdn. Bhd (“TCC”) a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He holds approximately 16.66% in the share capital of TCC.

Mr. Tan and corporations under his control are interested in 4,200,000 shares and 101,580,000 shares of the Company respectively.

Other than the companies mentioned above, Mr. Tan has not been a director of any listed companies in the last three years.

Save for the abovementioned and Mr Tan Kheng Leong, an Executive Director who is his cousin, he does not have any relationship with any other directors, or senior management or any substantial or controlling shareholders of the Company.

Neither the Company nor any of its subsidiaries have entered into any service contract with Mr. Tan and no term has been fixed or proposed for his length of service with the Company. Mr. Tan’s directorship will be subject to retirement and re-election by rotation according to the Bye-laws of the Company. His director’s fee will be determined by the Board by reference to his job responsibility, prevailing market conditions and the Company’s operating performance and profitability.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the above requirements.

By Order of the Board
Teo Siok Ghee
Company Secretary

Hong Kong, 28 November 2005

As at the date of this announcement, the directors are Mr. Tan Eng Soon, Mr. Joseph Ong Yong Loke, Mr. Tan Kheng Leong, Mr. Neo Ah Chap and Mdm. Sng Chiew Huat. Independent Directors are Mr. Lee Han Yang, Ms. Jeny Lau and Mr. Masatoshi Matsuo. The Honorary Life Counsellor of the Company is Dato' Tan Kim Hor.

** The above new company logo has been adopted effective from 21 November 2005. The original logo will still be in use until 31 March 2006.*

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