



## **TAN CHONG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 693)

### **NOTICE 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 Thursday, 31 July, 2008 at 3:00 p.m., at which the Board will, among other matters, approve the financial results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the recommendation of an interim dividend, if any.

By Order of the Board  
**Navin Aggarwal**  
Company Secretary

Hong Kong, 21 July 2008

*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 non-executive directors are Mr. Lee Han Yang, Mdm. Jeny Lau and Mr. Masatoshi Matsuo.*