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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 Friday, 27 February, 2009 at 3:00 p.m., at which the Board will, among other matters, approve the financial results of the Company and its subsidiaries for year ended 31 December 2008 and consider the recommendation of a final dividend, if any.

By Order of the Board
Navin Aggarwal
Company Secretary

Hong Kong, 13 February 2009

As at the date of this announcement, the directors are Mr. Tan Eng Soon, Mr. Joseph Ong Yong Loke, Mr. Tan Kheng Leong and Mdm. Sng Chiew Huat. Independent non-executive directors are Mr. Lee Han Yang, Mdm. Jeny Lau and Mr. Masatoshi Matsuo.