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**TAN CHONG INTERNATIONAL LIMITED**

**陳唱國際有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 693)**

**PROFIT WARNING**

This announcement is made by Tan Chong International Limited (the "Company", together with its subsidiaries, collectively the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company and potential investors that based on its preliminary review on the relevant unaudited consolidated management accounts of the Group for the six months ended 30 June 2014, it is expected to record a significant decrease in net profit for the six months ended 30 June 2014 as compared with the corresponding period in 2013. The Company is of the view that the significant decrease in net profit was mainly due to the loss on fair value of listed investments as compared to a gain in the corresponding period in 2013. The Group also suffered from drop in its business operation in two large market of Thailand and China. In Thailand, it was due to the political problem since the last quarter of 2013 and in China due to structural change of the vehicle distribution system from a distributor to a dealer status.

This profit warning announcement is only based on the preliminary review on the relevant unaudited consolidated management accounts of the Group for the six months ended 30 June 2014 and the information currently available to the Board. The Company is in the process of finalising the unaudited financial statements of the Group for the six months ended 30 June 2014. The interim results announcement of the Company for the six months ended 30 June 2014 is expected to be published on 29 August 2014.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

By the order of the Board  
**Tan Chong International Limited**  
**Joseph Ong Yong Loke**  
*Deputy Chairman and Managing Director*

Hong Kong, 26 August 2014

Website: <http://www.tanchong.com>

*As at the date of this announcement, the executive Directors are Mr. Tan Eng Soon, Mr. Joseph Ong Yong Loke, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Mr. Glenn Tan Chun Hong. The independent non-executive Directors are Mr. Lee Han Yang, Mr. Tan Ngiap Joo and Mr. Ng Kim Tuck.*