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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)

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE-MONTH PERIOD ENDED
30 SEPTEMBER 2016 OF SUBSIDIARY – ZERO CO., LTD.**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF TAN CHONG INTERNATIONAL LIMITED (THE "COMPANY"). THIS ANNOUNCEMENT IS MADE BY THE COMPANY PURSUANT TO PART XIVA OF THE SFO AND RULE 13.09(2)(a) OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF THE COMPANY WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF THE COMPANY, ZERO, WHICH ON 10 NOVEMBER 2016 HAS FILED ITS UNAUDITED FINANCIAL RESULTS FOR THE THREE-MONTH PERIOD ENDED 30 SEPTEMBER 2016.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**") and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Zero Co., Ltd. ("**Zero**"), a non-wholly owned subsidiary of the Company, whose shares are listed on the Second Section of Tokyo Stock Exchange, Inc. ("**TSE**") has on 10 November 2016 filed a quarterly earning report with TSE which contains the unaudited financial results of Zero and its subsidiaries ("**Zero Group**") for the three-month period ended 30 September 2016, in accordance with the timely disclosure obligations applicable to a TSE Second Section listed company.

The unaudited financial results of Zero Group so filed and contained in the aforementioned quarterly earning report have been prepared in accordance with International Financial Reporting Standards.

Zero has filed its aforementioned quarterly earning report with TSE in Japanese only and such report is accessible at TSE's website (<http://www.tse.or.jp>). The Company has posted the English translation of the same quarterly earning report as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (http://www.tanchong.com/en/investor_relations.aspx).

The summary of the unaudited consolidated financial statements of Zero Group for the three-month period ended 30 September 2016 together with the comparative figures of the previous corresponding financial periods as filed are provided below:

**1. Consolidated Financial Results for the First Quarter of the Fiscal Year Ending June 30, 2017
(From July 1, 2016 to September 30, 2016)**

(1) Consolidated Results (total cumulative amount)

(Figures less than one million yen are rounded down.)

Percentages shown below are the rates of increase or decrease compared with the same quarter of the previous year.

	Revenue		Operating income		Profit before tax		Quarterly earnings		Quarterly profit attributable to owners of the parent		Total comprehensive quarterly income	
	Million yen	%	Million yen	%	Million yen	%	Million yen	%	Million yen	%	Million yen	%
1Q FY2016	18,528	(4.1)	1,201	(12.3)	1,238	(11.7)	688	(27.2)	688	(27.2)	607	(35.5)
1Q FY2015	19,311	-	1,370	-	1,403	-	945	-	945	-	942	-

	Quarterly earnings per share-basic	Quarterly earnings per share-diluted
	Yen	Yen
1Q FY2016	41.49	41.33
1Q FY2015	56.26	-

(2) Consolidated Financial condition

	Total assets	Total equity	Equity attributable to owners of the parent	Percentage of equity attributable to owners of the parent
	Million yen	Million yen	Million yen	%
1Q FY2016	35,327	17,739	17,739	50.2
FY2015	35,852	17,741	17,741	49.5

2. Dividends

	Dividend per share				
	At end of 1Q	At end of 2Q	At end of 3Q	At end of 4Q	Annual total
	Yen	Yen	Yen	Yen	Yen
FY2015	--	13.00	--	37.40	50.40
FY2016	--				
Forecast for FY2016		15.00	--	37.70	52.70

(Note) Revision from most recently announced dividend forecast: None

By the order of the Board
Tan Chong International Limited
Joseph Ong Yong Loke
Deputy Chairman

Hong Kong, 10 November 2016

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

As at the date of this announcement, the executive Directors are Mr. Tan Eng Soon, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat and Mr. Glenn Tan Chun Hong. The non-executive Director is Mr. Joseph Ong Yong Loke. The independent non-executive Directors are Mr. Lee Han Yang, Mr. Ng Kim Tuck, Mr. Azman Bin Badrillah, Mr. Prechaya Ebrahim and Mr. Teo Ek Kee.