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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 NINE-MONTH PERIOD ENDED 31 MARCH 2017 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 12 MAY 2017 HAS FILED ITS UNAUDITED FINANCIAL RESULTS FOR THE NINE-MONTH PERIOD ENDED 31 MARCH 2017.**

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 12 May 2017 filed a quarterly earning report with TSE which contains the unaudited financial results of Zero and its subsidiaries ("**Zero Group**") for the nine-month period ended 31 March 2017, 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](http://www.tanchong.com/en/investor_relations.aspx)).

The summary of the unaudited consolidated financial statements of Zero Group for the nine-month period ended 31 March 2017 together with the comparative figures of the previous corresponding financial periods as filed are provided below:

**1. Consolidated Financial Results for the Third Quarter of the Fiscal Year Ending June 30, 2017 (IFRS)  
(From July 1, 2016 to March 31, 2017)**

(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                          | %   |
| 3Q FY2016 | 59,375      | 0.2 | 4,534            | 0.7 | 4,492             | (2.9) | 2,801              | (8.2) | 2,801   | (8.2) | 3,013                                | 2.5 |
| 3Q FY2015 | 59,235      | -   | 4,502            | -   | 4,625             | -     | 3,053              | -     | 3,053   | -     | 2,939                                | -   |

|           | Quarterly earnings per share-basic | Quarterly earnings per share-diluted |
|-----------|------------------------------------|--------------------------------------|
|           | Yen                                | Yen                                  |
| 3Q FY2016 | 168.29                             | 168.02                               |
| 3Q FY2015 | 183.22                             | 183.04                               |

(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                                 | %   |
| 3Q FY2016 | 37,780       | 19,916       | 19,916                                      | 52.7  |
| 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              | --                 | 15.00        |              |              |              |
| Forecast for FY2016 |                    |              | --           | 37.70        | 52.70        |

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

By the order of the Board  
**Tan Chong International Limited**  
**Teo Siok Ghee**  
**Liew Daphnie Pingyen**  
*Joint Company Secretaries*

Hong Kong, 12 May 2017

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.*