

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/7/2018						
To : Hong Kong Exchanges	and Clea	ring Limited						
Name of Issuer Tan Chong International Limited								
Date Submitted	01/08/20	)18						
I. Movements in Authorised	Share Ca	pital						
1. Ordinary Shares								
(1) Stock code : <u>0693</u>	Descrip	otion : Ordinary	Shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	ng month	3,000,000,000	HK\$0.50	HK\$1,500,000,000				
Increase/(decrease)	-	<u>-</u>						
Balance at close of the mon	th _	3,000,000,000	HK\$0.50	HK\$1,500,000,000				
(2) Stock code :	Descrip	tion :						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	ng month							
Increase/(decrease)	-							
Balance at close of the mon	th _							

2. Preference Shares			
Stock code :Descrip	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_		<u> </u>	
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descrip	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e (State currency):	end of the month	HK\$1	,500,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	e No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,013,309,000					
Increase/ (decrease) during the month						
Balance at close of the month	2,013,309,000					

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants	Currency of nominal	Nominal value at close of preceding	Exercised during the		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
(Date of expiry - dd/mm/yyyy)  1.	value	month	month	month		month
( / / ) Stock code (if listed)						
Class of shares			<del>-</del>			
issuable (Note 1) Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	( 1 1	,	_			
( / / )				· <del></del>		-
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
3.	,	,	-			
( / / )				· -		
Stock code (if listed)			<u>-</u>			
Class of shares issuable (Note 1)						
Subscription price			<u>-</u>			
EGM approval date (if applicable)						
	( / /	)	_			
4.						
( / / )		-				
Stock code (if listed)			-			
Class of shares issuable (Note 1)						
Subscription price			<u>.</u>			
EGM approval date (if applicable)						
	( / /	)	<u>-</u>			
		Total E	} (Ordina	ary shares)		
		TOTAL	(Preferen	ice shares)		_
			(C	ther class)	· <del></del>	

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer whi	ch are to be Liste	ed)	No of no	No of no
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	<u> </u>					
	<u>—</u>					
Stock code (if listed)	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	<u>( / / )</u> 					
Stock code (if listed)			<u> </u>			_
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.						
	_					
Ctools and a (if linted)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordina	arv shares)		
			(Preferen	ce shares)		_
			· (O	ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under onare option ochemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
<u>-</u>		
shares (Note 1)		
3.		
··		
-		
shares (Note 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		-
		-
(Other class)		-

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							-	
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue								No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	<b>,</b>			Class of shares						
				issuable (Note 1)						
5	. Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	1	/	)		
				Class of shares repurchased (Note 1)	_			_		
6	. Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	1	/	)		
				EGM approval date: (dd/mm/yyyy)	(	1	/	)		
				Class of shares redeemed (Note 1)	_			_		
7	. Redemption of shares			Redemption date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	1	/	)		
				Class of shares issuable (Note 1)	_			_		
8	. Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	1	/	)		
				EGM approval date: (dd/mm/yyyy)	(	1	/	)		
									-	

Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)	_		-			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(	/	1	)		
	EGM approval date: (dd/mm/yyyy)	(	1	1	)		
	Class of shares issuable (Note 1)	_		-			
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/	1	)		
	EGM approval date: (dd/mm/yyyy)	(	/	/	)		_
	Total E	Ξ.			rdinary		
	(Prefe			e s	hares hares class	)	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total c	of .	A ·	to I	E): (1	)	
					(2	2)	
Total increase / (decrease) in preference shares	,						
Total increase / (decrease) in other classes of sh E):	ares during the month (i.e	€. 7	Го	tal	of A to	)	
(These figures should be the same as the releval Capital").)	nt figures under II above (	"N	101	ver	nents	in Issued S	hare

Remarks (if any):
Submitted by:Liew Daphnie Pingyen
Title: Joint Company Secretary  (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.