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## **TAN CHONG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 693)

### **CHANGE OF SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Teo Siok Ghee has resigned as the secretary and ceased to be an authorized representative and Mr. Navin Aggarwal has been appointed the secretary and an authorized representative with effect from 22 August 2006.

The board of directors (the “**Board**”) of Tan Chong International Limited (the “**Company**”) announces that due to a redesignation of positions in the Company, Ms. Teo Siok Ghee has resigned as the secretary and ceased to be an authorized representative of the Company (“**authorized representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 22 August 2006.

Ms. Teo has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Navin Aggarwal has been appointed the secretary and an authorized representative of the Company with effect from 22 August 2006. Mr. Aggarwal, aged 40, is a solicitor practising in Hong Kong and holds a bachelor degree in law and is a member of the Law Society of Hong Kong.

The Board would like to express its gratitude to Ms. Teo for her contribution to the Group during the past years and also expresses its warm welcome to Mr. Aggarwal for his appointment.

As at the date of this announcement, the Board comprises of:

*Executive directors*

Mr. Tan Eng Soon  
Mr. Joseph Ong Yong Loke  
Mr. Tan Kheng Leong  
Mr. Neo Ah Chap  
Mdm. Sng Chiew Huat

*Independent non-executive directors*

Mr. Lee Han Yang  
Mdm. Jeny Lau  
Mr. Masatoshi Matsuo

*Honorary life counsellor*

Dato' Tan Kim Hor

By order of the Board  
**Joseph Ong Yong Loke**  
*Managing Director*

Hong Kong, 22 August 2006

Please also refer to the published version of this announcement in The Standard.