

TAN CHONG INTERNATIONAL LIMITED

陳唱國際有限公司

(Incorporated in Bermuda with limited liability) · (於百慕達註冊成立之有限公司)

Stock Code 股份代號: 693

25 April 2025

Dear registered shareholder(s),

Tan Chong International Limited (the "Company") - 2024 Annual Report, AGM Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.tanchong.com. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at tanchong.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Solicitation of electronic contact details

It is the responsibility of registered shareholders to provide a functional email address. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications and; (ii) need to proactively check the Company's website and the HKEX website to keep up with the publication of Corporate Communications. The Company will, however, continue to send the Actionable Corporate Communications (Note) in printed form to you in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to tanchong.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

陳唱國際有限公司(「本公司」)

_ 2024 年年度報告、股東週年大會通函及代表委任表格(「本次公司通訊文件」)

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站 (www.tanchong.com), 歡迎瀏覽。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇的閱讀語言編製的 图下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、 地址及要求)以電郵方式發送到本公司之電郵地址 tanchong.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「**香港證券** 登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關 本次公司通訊文件的印刷本。

徵集電子聯絡資料

登記股東有責任提供有效之電郵地址。為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來 提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回香港證券登記處。

閣下或(i)無法收到任何有關發佈公司通訊的通知; 如果本公司沒有收到 閣下的有效電子郵件地址,直至香港證券登記處收到 閣下有效的電子郵件地址前, 及(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈。本公司未來仍將以印刷本形式發送可供採取行動的公司通訊 (*開*莊)。

閣下希望收取未來的公司通訊之印刷本,請填妥隨附之回條並交予香港證券登記處或發送電子郵件至 tanchong.ecom@computershare.com.hk, 並註明 閣下 的姓名、地址以及收取未來的公司通訊印刷版的要求。請注意,收取未來的公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下對本函件有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正,香港公眾假期除外)致電香港證券登記處熱線(852)2862 8688 查 詢。

承董事會命

陳唱國際有限公司 張淑儀 劉檳燕 聯席公司秘書

2025年4月25日

	Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong te choose ONLY ONE of the options below) 以下選項中 只選擇其中一項)	致:	香港中央證券登記有限公司 (「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 選項 1: 掃瞄 閻下專屬三維碼提供 閻下之電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊* You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閻下無須交回本回條。				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Tan Chong International Limited 陳唱國際有限公司				
Em	ail address 電郵地址: (Notes 3 / 附註3)			
	I/we hereby request for receipt of Corporate Communications* i the receipt date of instruction. (Notes 5) (Please mark "✓" in the bel 項 3: 本人/吾等現要求收取公司通訊*印刷版・並已知悉本指示由收取指 English Version 英文版本 Chinese Version 中文版本	low box if applical	ble) 內有效。^(附註5) (如適用・請在)	以下方格內劃上「✔」號) Chinese Version

REPLY FORM 回條

請清差模妥 關下之所有資料。如屬聯名股東。則本回縣須由所有聯名股東聯合簽署。方為有效。
An Reply Form with no signature or otherwise incorrectly completed will be void.
任何回縣若未有簽署或在其他方面填寫不正確。則本回條將會作簽。
If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.
如公司沒有效例 圖下的有效電子郵件地址,圖下稀無法放到有關發佈公司擴張的遊班。
If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 圖下透過一維每、電影、回條及東域他方式提供多於一個的電子郵件地址,只有 圖下最後提供的電子郵件地址將會被用於登記。
If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 圖下在雜頁 3 方格內劃上 "✓,號,將不自看電子郵件地址被登記,只會收取公司通訊的印刷版。
For the avoidance of doubt, the Company 必需有有電子郵件地址被登記,只會收取公司通訊的印刷版。
都免存疑,在本回條上的任何額外指示,公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

Contact number:

聯絡電話號碼:

Signature(s): (Notes 1)

簽名: (附註 1)

Notes 附註:

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講演楚填安 閻下之所有資料。如圖聽名般東·則本回條須由所有聯名般東聯合簽署。方為有效。

- PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料餐明

 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私傷) 條例) (「 (私陽條例)」) 中「個人資料」的涵義相同。

 (ii) Your Personal Data in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 関下於本回條所提供的個人資料將用於包括但不限於方關公司以電子方式發佈公司通訊*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。若 関下未能提供足夠資料,本公司可能無法處理 関下体本回線上所述的指示及或要求。

 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可能任何所說明的用途或在法法例规定的情况下,將 関下的個人資料金減変或轉移公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。

 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request f

Mailing Label 郵寄標籤

Computershare Hong Kong Investor 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。如在本港投寄・ 閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期: