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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)

### **CLARIFICATION ANNOUNCEMENT**

References are made to (i) the annual report of Tan Chong International Limited (the “**Company**”) for the year ended 31 December 2022 dated 27 March 2023 and published on 20 April 2023 (the “**FY2022 Annual Report**”); and (ii) the annual report of the Company for the year ended 31 December 2023 dated 28 March 2024 and published on 25 April 2024 (the “**FY2023 Annual Report**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the FY2022 Annual Report and the FY2023 Annual Report.

The Company would like to clarify that there were certain inadvertent clerical errors in the FY2022 Annual Report and the FY2023 Annual Report, respectively, as set out below:

- (1) the issued share capital of Ethoz Capital (China) Ltd, both as at 31 December 2022 and 31 December 2023, was RMB500,000,000. The references to “RMB375,000,000” on page 91 of the FY2022 Annual Report (both English and Chinese versions), and on page 90 of the FY2023 Annual Report (Chinese version) were incorrect;
- (2) the issued share capital of Ethoz Auto Leasing Ltd as at 31 December 2022 was SGD50,000,000. The references to “SGD2,000,000” on page 91 of the FY2022 Annual Report (both English and Chinese versions) were incorrect; and
- (3) the place of incorporation of each of Nissan Diesel (Thailand) Company Limited and Fuso Truck (Thailand) Co., Ltd. is Thailand. The references to “Taiwan” on page 90 of the FY2023 Annual Report (Chinese version) were incorrect.

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

Hong Kong, 15 August 2024

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

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