

CHEW'S GROUP LIMITED
 (Company Registration No.: 201020806C)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2017

The Board of Directors (the “**Board**”) of Chew’s Group Limited (the “**Company**”) is pleased to announce that:

- (i) at the Annual General Meeting (“**AGM**”) of the Company held on 25 January 2017, all resolutions relating to matters set out in the Notice of AGM dated 10 January 2017 were duly passed by the shareholders of the Company;
- (ii) the results of the poll are as follows:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
1	To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 September 2016 together with the Auditors’ Report thereon	69,259,391	69,259,391	100.00%	0	0.00%
2	To declare a first and final dividend of 0.49 Singapore cents per ordinary share (one-tier tax-exempt) for the financial year ended 30 September 2016. (2015: 0.49 Singapore cents per ordinary share)	69,259,391	69,259,391	100.00%	0	0.00%
3	To re-elect Mr. Chew Chee Bin who retires pursuant to Article 93 of the Company’s Constitution and who, being eligible, offers himself for re-election, as a Director of the Company	67,199,566	67,199,566	100.00%	0	0.00%
4	To re-elect Mr. Chew Chee Keong who retires pursuant to Article 93 of the Company’s Constitution and who, being eligible, offers himself for re-election, as a Director of the Company	66,953,566	66,953,566	100.00%	0	0.00%
5	To approve the payment of Directors’ fees of S\$151,250 for the financial year ending 30 September 2017, payable half yearly in arrears	69,229,391	69,229,391	100.00%	0	0.00%

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			No. of Shares	As a percentage of total number of votes for and against the resolution	No. of Shares	As a percentage of total number of votes for and against the resolution
6	To re-appoint Messrs Deloitte & Touche LLP as external auditors of the Company and to authorise the Directors to fix their remuneration	69,229,391	69,229,391	100%	0	0.00%
7	To grant the Directors the authority to allot and issue shares in the capital of the Company	69,259,391	68,982,391	99.60%	277,000	0.40%
8	To grant the Directors the authority to allot and issue shares in the capital of the Company under the Chew's Employee Share Option Scheme	58,942,741	57,966,841	98.34%	975,900	1.66%
9	To grant the Directors the authority to allot and issue shares in the capital of the Company under the Chew's Performance Share Plan	58,942,741	58,846,841	99.84%	95,900	0.16%
10	To approve the proposed renewal of Share Buy-Back Mandate	62,324,941	62,324,941	100.00%	0	100.00%

(iii) Details of parties who are required to abstain from voting on any resolution(s)

Resolutions 8 and 9: Authority to allot and issue shares under the Chew's Employee Share Option Scheme and the Chew's Performance Share Plan

Directors and employees of the Company, holding an aggregate of 11,061,559 ordinary shares in the Company, being interested in Resolutions 8 and 9, had abstained in the voting thereof.

- (iv) Central Management Services Pte Ltd. and TS Tay Public Accounting were the appointed polling agent and scrutineer for the AGM, respectively;
- (v) Mr. Chew Chee Bin, having been re-elected as a Director of the Company, shall continue to serve as the Executive Chairman of the Company and a member of the Nominating and Risk Committees; and
- (vi) Mr. Chew Chee Keong, having been re-elected as a Director of the Company, shall continue to serve as a Non-Executive Director of the Company and a member of the Remuneration and Risk Committees.

BY ORDER OF THE BOARD

Chew Chee Bin
Executive Chairman

25 January 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.