

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JANUARY 2018

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 26 January 2018, all resolutions relating to matters set out in the Notice of AGM dated 11 January 2018 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 2017 together with the Auditors' Report thereon	61,212,441	61,212,341	100.00%	100	0.00%
2	To declare a first and final dividend of 0.50 Singapore cents per ordinary share (one-tier tax-exempt) for the financial year ended 30 September 2017. (2016: 0.49 Singapore cents per ordinary share)	61,212,441	61,212,341	100.00%	100	0.00%
3	To re-elect Mr. Yuen Sou Wai who retires pursuant to Regulation 100 of the Company's Constitution and who, being eligible, offers himself for re-election, as a Director of the Company	61,212,441	61,212,341	100.00%	100	0.00%
4	To re-elect Mr. Chong Chin Fan who retires pursuant to Regulation 100 of the Company's Constitution and who, being eligible, offers himself for re-election, as a Director of the Company	61,212,441	61,212,341	100.00%	100	0.00%

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
5	To approve the payment of Directors' fees of S\$158,950 for the financial year ending 30 September 2018, payable half yearly in arrears	61,212,441	61,212,341	100.00%	100	0.00%
6	To re-appoint Messrs Deloitte & Touche LLP as external auditors of the Company and to authorise the Directors to fix their remuneration	61,212,441	61,212,341	100.00%	100	0.00%
7	To grant the Directors the authority to allot and issue shares in the capital of the Company	61,212,441	60,326,941	98.55%	885,500	1.45%
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	59,599,041	58,863,541	98.77%	735,500	1.23%
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	59,599,041	58,878,541	98.79%	720,500	1.21%
10	To approve the proposed renewal of Share Buy-Back Mandate	60,869,091	60,864,991	99.99%	4,100	0.01%

(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 10,885,259 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. Yuen Sou Wai, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of the Remuneration, Nominating and Risk Committees. The Board considers Mr. Yuen Sou Wai to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"); and

- (vi) Mr. Chong Chin Fan, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Remuneration Committee and a member of the Audit, Nominating and Risk Committees. The Board considers Mr. Chong Chin Fan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chew Chee Bin
Executive Chairman

26 January 2018

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 Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg.)