

CHEW'S GROUP LIMITED
(Company Registration Number: 201020806C)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO THE ANNUAL REPORT 2013

The Board of Directors of Chew's Group Limited (the "**Company**") refers to the Company's annual report for the financial year ended 30 September 2013 ("**Annual Report 2013**") despatched to the shareholders of the Company on 9 January 2014 and wishes to clarify the following in respect of information disclosed in the section on Directors' Interest in Shares and Debentures on page 38 of the Annual Report 2013:

- 1) Fenghe Investment Pte Ltd should be Fenghe Investment Holding Pte. Ltd.
- 2) Mr Chew Eng Hoe's shareholdings registered in Fenghe Investment Holding Pte. Ltd. should be 2,266 instead of 6,523,853.
- 3) The statement "By virtue of Section 7 of the Companies Act, Mr Chew Eng Hoe is deemed to have an interest in the shares held by the Company in all its subsidiaries." was inadvertently omitted.

Other than the abovementioned, all other information in the Annual Report 2013 remains unchanged.

For the ease of reference, the revised section on Directors' Interest in Shares and Debentures is annexed to this announcement marked "A".

By Order of the Board

Chew Chee Bin
Executive Chairman

20 January 2014

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 relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.

“A”

DIRECTORS’ INTERESTS IN SHARES AND DEBENTURES

The directors of the Company holding office at the end of the financial year and their interests in the share capital of the Company and related corporations as recorded in the register of directors’ shareholdings kept by the Company under Section 164 of the Companies Act are as follows:

Name of directors and companies in <u>which interests are held</u>	Shareholdings registered in the <u>name of directors</u>	
	<u>At beginning of year</u>	<u>At end of year</u>
<u>The Company</u> (Ordinary shares)		
Chew Eng Hoe	343,350	343,350
Chew Chee Bin	368,025	368,025
Chew Chee Keong	402,025	402,025
 <u>Fenghe Investment Holding Pte. Ltd.</u> (Ordinary shares)		
Chew Eng Hoe	2,266	2,266

The directors’ interests in the shares of the Company as at October 21, 2013 were the same at September 30, 2013.

By virtue of Section 7 of the Companies Act, Mr Chew Eng Hoe is deemed to have an interest in the shares held by the Company in all its subsidiaries.