

CHUAN HUP HOLDINGS LIMITED
(Co. Reg. No. 197000572R)
(Incorporated in the Republic of Singapore)

STRIKING-OFF OF DORMANT SUBSIDIARY

Further to its announcement dated 31 March 2014, the Board of Directors of Chuan Hup Holdings Limited (the "Company") wishes to announce that Shin Chuan Pte. Ltd. ("Shin Chuan"), a dormant wholly-owned subsidiary of the Company, has today received notification from the Accounting and Corporate Regulatory Authority, that Shin Chuan has been struck off the Register of Companies on 12 September 2014 pursuant to Section 344 of the Companies Act, Cap. 50 of Singapore.

The striking-off of Shin Chuan is not expected to have any material impact on the net tangible assets or earnings per share of the Company and its Group for the financial year ending 30 June 2015.

Save for their shares in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, or are deemed to be interested in the striking off of Shin Chuan.

For and on behalf of the Board
of Chuan Hup Holdings Limited

Valerie Tan May Wei
Company Secretary
26 September 2014