

CHEW'S GROUP LIMITED

(Company Registration Number: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JANUARY 2014

The Board of Directors of Chew's Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce that:

- (i) at the Annual General Meeting ("**AGM**") of the Company held on 24 January 2014, all resolutions relating to matters set out in the Notice of AGM dated 9 January 2014 were duly passed by the shareholders of the Company;
- (ii) Mr Chew Eng Hoe, having been re-elected as a Director of the Company, shall continue to serve as the Managing Director of the Group and a member of the Nominating Committee; and
- (iii) Dr Choo Boon Seng, having been re-elected as a Director of the Company, shall continue to serve as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Dr Choo to be independent for the purpose of Rule 704(1) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By order of the Board

Chew Chee Bin
Executive Chairman

24 January 2014

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**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.

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