

CHEW'S GROUP LIMITED

(Company Registration Number: 201020806C)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2015

The Board of Directors ("**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 28 January 2015, all resolutions relating to matters set out in the Notice of AGM dated 13 January 2015 were duly passed by the shareholders of the Company;
- (ii) the results of the poll are as follows:

Resolution number and 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' Report and the Audited Financial Statements for the financial year ended 30 September 2014 together with the Auditors' Report thereon	70,438,991	70,438,991	100%	0	0%
2. To declare a first and final dividend of 0.44 Singapore cents per ordinary share (one-tier tax-exempt) for the financial year ended 30 September 2014 (2013 : 0.53 Singapore cents per ordinary share)	70,438,991	70,363,991	99.89%	75,000	0.11%
3. To re-elect Mr. Chew Chee Bin who retires pursuant to Article 93 of the Company's Articles of Association and who, being eligible, offers himself for re-election, as a Director of the Company	70,087,966	62,676,791	89.43%	7,411,175	10.57%
4. To re-elect Mr. Chew Chee Keong who retires pursuant to Article 93 of the Company's Articles of Association and who, being eligible, offers himself for re-election, as a Director of the Company	70,006,966	62,595,791	89.41%	7,411,175	10.59%
4A. To re-appoint Dr. Choo Boon Seng, a director of the Company retiring under Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next Annual General Meeting of the Company	70,438,991	70,438,991	100.00%	0	0%
5. To approve the payment of Directors' fees of S\$151,750 for the financial year ending 30 September 2015, payable half	70,434,991	69,194,916	98.24%	1,240,075	1.76%

yearly in arrears					
6. To re-appoint Messrs Deloitte & Touche LLP as external auditors of the Company and to authorise the Directors to fix their remuneration	69,838,991	69,838,991	100%	0	0%
7. To grant the Directors the authority to allot and issue shares in the capital of the Company	68,284,991	66,924,916	98.01%	1,360,075	1.99%
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	68,534,991	67,634,991	98.69%	900,000	1.31%
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	68,534,991	68,484,991	99.93%	50,000	0.07%
10. To approve the proposed renewal of the Share Buy-Back Mandate	69,034,991	69,034,991	100%	0	0%

- (iii) TS Tay Public Accounting Corporation was appointed scrutineer for the conduct of the poll and result.
- (iv) Mr Chew Chee Bin, having 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 Committee;
- (v) Mr Chew Chee Keong, having re-elected as a Director of the Company, shall continue to serve as Non-Executive Director of the Company and a member of the Remuneration Committee; and
- (vi) Dr Choo Boon Seng, having been re-appointed 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) Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Chew Chee Bin
Executive Chairman

28 January 2015

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 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.