CHASEN HOLDINGS LIMITED
(Company Registration No.: 199906814G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 July 2017 and put to vote at the meeting were duly passed by the shareholders of the Company by way of poll at the AGM held on 28 July 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below as confirmed by the scrutineer, Ardent Business Advisory Pte Ltd, for information:-

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
			Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolutions						
1.	**Statement by Directors and Audited Financial Statement for the financial year ended 31 March 2017**	110,847,753	110,847,753	100	0	0
2.	**Payment of proposed first and final tax exempt (one-tier) dividend of S$0.001 per share for financial year ended 31 March 2017**	110,847,753	110,847,753	100	0	0
3.	**Re-election of Mr Ng Jwee Phuan @ Frederick (Eric) as a Director**	109,868,278	109,868,278	100	0	0
4.	**Re-election of Mr Chew Mun Yew as a Director**	110,847,753	110,847,753	100	0	0
5.	**Approval of Directors' fees for the financial year ending 31 March 2018, with payment to**	48,149,169	48,149,169	100	0	0

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolutions						
	be made in arrears					
6.	**Re-appointment of Messrs Mazars LLP as Auditors and authority to Directors to fix their remuneration**	110,847,753	110,847,753	100	0	0
7.	**Authority to Issue additional shares pursuant to Section 161 of the Companies Act, Chapter 50**	110,847,753	110,847,753	100	0	0
8.	**Renewal of Share Buyback Mandate**	6,190,649	6,190,649	100	0	0

a. Mr Ng Jwee Phuan @ Frederick (Eric) was re-elected as a Director of the Company at the AGM and will remain as Non-Executive Chairman, Chairman of the Audit Committee, a member of the Remuneration and Nominating Committees, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

b. Mr Chew Mun Yew was re-elected as a Director of the Company at the AGM and will remain as Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees, and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

c. The following individuals, who are presumed to be acting in concert with each other in relation to the Company for the purposes of the Take-Over Code, and parties acting in concert with them abstained from voting on Resolution 8: -

Name	Total Number of Shares held
Low Weng Fatt	50,883,708
Siah Boon Hock	10,824,901
Yap Koon Bee @ Louis Yap	35,002,583
Yeo Seck Cheong	15,186,165
Cheong Tuck Nang	7,945,912

By Order of the Board

Low Weng Fatt
Managing Director and CEO

28 July 2017