

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

**Outcome of the Extraordinary General Meeting ("EGM") held on 24 October 2014**

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of EGM dated 9 October 2014 was duly approved and passed by the Company's shareholders at the EGM held on 24 October 2014:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>EGM</b>				
Resolution 1 To approve the proposed Share Buy Back Mandate	526,145,490	99.99	72,250	0.01

By Order of the Board

Valerie Tan May Wei  
Company Secretary  
24 October 2014