

CHOSEN HOLDINGS LIMITED

Company Registration No.: 199804325C
(Incorporated in Singapore)

VOLUNTARY CONDITIONAL CASH OFFER BY SOUTHSORE PTE. LTD. FOR CHOSEN HOLDINGS LIMITED

- EXTENSION OF OFFER PERIOD

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Offeree Circular dated 29 September 2015 issued by the Company relating to the Offer for all the Shares in the capital of the Company.

1. INTRODUCTION

The Board of Chosen Holdings Limited (the “**Company**”) refers to the announcement dated 26 October 2015 issued by the Offeror relating to, inter-alia, the extension of the Closing Date for the Offer.

2. EXTENSION OF OFFER PERIOD

The Board wishes to inform the Shareholders that the Closing Date of the Offer has been extended to **5.30 p.m. (Singapore time) on 13 November 2015**, or such later date(s) as may be announced from time to time by or on behalf of the Offeror (the “**Extended Closing Date**”).

Accordingly, the Offer shall close at 5.30 p.m. (Singapore time) on 13 November 2015, or such later date(s) as may be announced from time to time by or on behalf of the Offeror.

3. RESPONSIBILITY STATEMENT

The directors of the Company (including those who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement are fair and accurate and that no material facts have been omitted from this Announcement, the omission of which would make any statement in this Announcement misleading, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources (including, without limitation, information relating to the Offeror and the Offer), the sole responsibility of the directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

By Order of the Board

Soong Wee Choo/Liew Meng Ling
Joint Company Secretaries
Chosen Holdings Limited
27 October 2015