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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "**Company**") wishes to announce that the resolution as set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 7 July 2016 and put to vote at the meeting were duly passed by the shareholders of the Company by way of poll at the EGM held on 29 July 2016.

The results of the poll on the resolution as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer for the conduct of the poll at the EGM, is set out below:-

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 (%)**
Special Resolution The proposed adoption of the new constitution of the Company	113,054,607	112,972,107	99.93	82,500	0.07

By Order of the Board

Low Weng Fatt
Managing Director and CEO

29 July 2016