

## CHANGE OF LEGAL REPRESENTATIVE OF INDIRECT SUBSIDIARY

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Chasen Holdings Limited (the "**Company**" or the "**Group**") wishes to announce that Mr S. Pirithivaraj Selvarajoo has been appointed as the legal representative of City Zone Express (Shanghai) Co., Ltd., an indirect subsidiary of the Company in place of the former legal representative, Mr Cheong Tuck Nang.

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

## By Order of the Board

Low Weng Fatt Managing Director and CEO

23 September 2019