

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

Outcome of the Extraordinary General Meeting held on 20 October 2016

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, all the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") dated 27 September 2016 were duly approved and passed by the Company's shareholders at the EGM held on 20 October 2016.

The results of the poll on each of the resolutions put to the vote at the EGM are 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 1 To approve the Proposed Adoption of the New Constitution of the Company	529,957,036	528,912,536	99.80	1,044,500	0.20
Ordinary Resolution 2 To approve the Proposed Renewal of the Share Buy Back Mandate	530,066,436	529,484,536	99.89	581,900	0.11

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Valerie Tan May Wei
 Company Secretary
 20 October 2016