

CHOSEN HOLDINGS LIMITED

Co. Reg. No. 199804325C
(Incorporated in Singapore)

RECONSTITUTION OF THE AUDIT COMMITTEE

Chosen Holdings Limited (the “Company”) is pleased to announce that following the refreshment of its Board of Directors by the appointment of new directors at the Seventeenth Annual General Meeting of the Company held on 16 October 2015, the Audit Committee of the Company has been reconstituted as follows:

Audit Committee

Alan John Hargreaves (Chairman)
Lim Shook Kong (Independent Director & Member)
Soh Chun Bin (Independent Director & Member)

BY ORDER OF THE BOARD

LIEW MENG LING/SOONG WEE CHOO
Joint Company Secretaries
9 November 2015