

CHEW'S GROUP LIMITED

(Company Registration No.: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 MARCH 2016

The Board of Directors (the "**Board**") of Chew's Group Limited (the "**Company**") is pleased to announce that:

- (i) at the Extraordinary General Meeting ("**EGM**") of the Company held on 28 March 2016, the resolution relating to the matter set out in the Notice of EGM dated 11 March 2016 was duly passed by the shareholders of the Company;
- (ii) the results of the poll are as follows:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	The re-appointment of Dr Choo Boon Seng as a Director of the Company	62,762,641	62,762,641	100	0	0

- (iii) Seal Asia Pte. Ltd. and Boardroom Corporate & Advisory Services Pte. Ltd. were the appointed polling agent and scrutineer for the EGM respectively; and
- (iv) Dr Choo Boon Seng, being the Chairman of the Nominating Committee and a member of the Audit, Remuneration and Risk Committees is considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Chew Chee Bin
Executive Chairman

28 March 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.