CHASEN HOLDINGS LIMITED

(Company Registration No. 199906814G)
Incorporated in the Republic of Singapore

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of Annual General Meeting dated 14 July 2015 and put to vote at the meeting as ordinary businesses and special businesses were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 July 2015.

Mr Yap Koon Bee @ Louis Yap who is over the age of 70 years old, was re-appointed as a Director of the Company to continue in office until the next Annual General Meeting of the Company and will remain as the Member of Audit and Remuneration Committees. He is considered to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Resolution 8 has been passed by way of poll and the result of the poll is set out below for information:-

Resolutions		FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
Special Business					
8.	Renewal of Share Buyback Mandate	14,344,353	99.79	30,000	0.21

By Order of the Board

Low Weng Fatt
Managing Director and CEO

29 July 2015