

CHOSEN HOLDINGS LIMITED

Co. Reg. No. 199804325C

(Incorporated in Singapore)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2014

The Board of Directors of Chosen Holdings Limited ("the Company") is pleased to announce that at the annual general meeting of the Company ("the AGM") held on 28 October 2014, all the proposed resolutions as set out in the Notice of the AGM dated 3 October 2014 were duly passed by way of poll. The poll results were as follows:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Directors' Report and Financial Statements	166,412,924	100.00	0	0.00
Resolution 2 Declaration of First and Final Tax Exempt One-Tier Dividend	168,161,924	100.00	0	0.00
Resolution 3a Approval of Directors' Fees	167,511,924	100.00	0	0.00
Resolution 3b(i) Participation and grant of share awards to Non-Executive Director: Mr Chew Heng Ching	166,717,924	99.64	594,000	0.36
Resolution 3b(ii) Participation and grant of share awards to Non-Executive Director: Mr Chow Kok Kee	166,817,924	99.65	594,000	0.35
Resolution 3b(iii) Participation and grant of share awards to Non-Executive Director: Mr Henry Tan Song Kok	166,367,768	99.64	594,000	0.36
Resolution 4a Re-election of Director Mr Chew Heng Ching	166,717,924	99.64	594,000	0.36
Resolution 4b Re-election of Director Mr Chow Kok Kee	163,864,924	99.64	594,000	0.36

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Resolution 5 Re-appointment of Auditors	167,511,924	100.00	0	0.00
Resolution 6a Authority to Directors to issue and allot shares pursuant to Section 161 of the Companies Act (Cap. 50)	154,258,924	91.73	13,903,000	8.27
Resolution 6b Authority to grant awards and issue shares under the Chosen Holdings Limited Performance Share Award Scheme	156,667,924	94.94	8,344,000	5.06
Resolution 6c Participation of Mr Aloysius Lim Cher Kia in the Performance Share Award Scheme	41,221,380	83.17	8,344,000	16.83
Resolution 6d Authority to issue shares pursuant to the Chosen Holdings Limited Scrip Dividend Scheme	154,308,924	98.12	2,953,000	1.88
Resolution 7 Renewal of Share Purchase Mandate	49,515,380	100.00	0	0.00

BY ORDER OF THE BOARD

Soong Wee Choo / Liew Meng Ling

Joint Company Secretaries

28 October 2014