

**CHASWOOD RESOURCES HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 200401894D)

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**DISCLOSURE PURSUANT TO RULE 728 OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX”) LISTING MANUAL**

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Pursuant to Rule 728 of the SGX Listing Manual, the Board of Directors of the Company wishes to announce that the Company has received a notification from one of its controlling shareholders namely Posh Corridor Sdn Bhd it has entered into a share pledge arrangement in respect of its shares in the Company, as follows:

<b>Name of controlling shareholder</b>	Posh Corridor Sdn Bhd
<b>Class and number of shares pledged</b>	83,367,877 ordinary shares
<b>Percentage of the Company's issued share capital</b>	Approximately 36.76%
<b>The party in whose favour the pledge is created</b>	Phillip Asia Pacific Opportunity Fund Ltd
<b>Date of notice to the Company</b>	21 May 2014

By virtue of Section 7 of the Companies Act, Chapter 50, each of Datuk Jared Lim Chih Li and Ng Teck Wah who are the non-executive Director of the Company are deemed interested in all shares held by Posh Corridor Sdn. Bhd. in the Company, through their deemed interest of 49.3% in Asiasons Capital Limited. Posh Corridor Sdn. Bhd. is a subsidiary company of Asiasons Capital Limited.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY  
Managing Director  
22 May 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

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

*The contact person for the Sponsor is Mr Eric Wong (Director, Corporate Finance), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*