

# CHEW'S GROUP LIMITED

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

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2018

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*Unless otherwise defined, capitalised terms not defined herein shall bear the same meanings ascribed to them in the circular to shareholders dated 26 March 2018.*

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the SGX-ST, 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 12 April 2018, all the ordinary resolutions relating to the matters set out in the Notice of EGM dated 26 March 2018 were duly approved and passed by the shareholders of the Company;
- (ii) the results of the poll on each of the EGM's resolutions are as follows:

Resolution Number and 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
<u>Ordinary Resolution 1</u>  The Proposed Disposal of the entire issued and paid-up share capital of:- (1) Chew's Agriculture Pte Ltd; (2) Chew's Engineering Services Pte Ltd; (3) Chew's Group Investment Pte Ltd; and (4) Chew's Group Marketing Pte Ltd	70,861,591	70,504,591	99.50%	357,000	0.50%

Resolution Number and 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
<u>Ordinary Resolution 2</u>  The Proposed Special Dividend	70,861,591	70,504,591	99.50%	357,000	0.50%

- (iii) No party is required to abstain from voting on the above mentioned ordinary resolutions at the EGM; and
- (iv) T S Tay Public Accounting Corporation was the appointed Scrutineer for all polls conducted at the EGM.

BY ORDER OF THE BOARD

Chew Chee Bin  
Executive Chairman

12 April 2018

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*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 ("SGX-ST") Listing Manual Section B: Rules of Catalyst. 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 Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*