

CHEW'S GROUP LIMITED
 (Company Registration No.: 201020806C)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JANUARY 2016

The Board of Directors (the “**Board**”) of Chew’s Group Limited (the “**Company**”) is pleased to announce that:

- (i) at the Annual General Meeting (“**AGM**”) of the Company held on 26 January 2016, all resolutions relating to matters set out in the Notice of AGM dated 11 January 2016 were 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	To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 September 2015 together with the Auditors’ Report thereon	63,491,816	63,491,816	100%	-	0%
2	To declare a first and final dividend of 0.49 Singapore cents per ordinary share (one-tier tax-exempt) for the financial year ended 30 September 2015. (2014: 0.44 Singapore cents per ordinary share)	63,491,816	63,491,816	100%	-	0%
3	To re-elect Mr. Yuen Sou Wai who retires pursuant to Article 93 of the Company’s Articles of Association and who, being eligible, offers himself for re-election, as a Director of the Company	63,491,816	63,471,816	99.97%	20,000	0.03%
4	To re-elect Mr. Chong Chin Fan who retires pursuant to Article 93 of the Company’s Articles of Association and who, being eligible, offers himself for re-election, as a Director of the Company	63,491,816	63,471,816	99.97%	20,000	0.03%
5	To approve the payment of Directors’ fees of S\$151,250 for the financial year ending 30 September 2016, payable half yearly in arrears	63,491,816	63,491,816	100%	-	0%

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 (%)
6	To re-appoint Messrs Deloitte & Touche LLP as external auditors of the Company and to authorise the Directors to fix their remuneration	63,491,816	63,491,816	100%	-	0%
7	To grant the Directors the authority to allot and issue shares in the capital of the Company	62,288,741	61,597,741	98.89%	691,000	1.11%
8	To grant the Directors the authority to allot and issue shares in the capital of the Company under the Chew's Employee Share Option Scheme	59,825,566	58,534,566	97.84%	1,291,000	2.16%
9	To grant the Directors the authority to allot and issue shares in the capital of the Company under the Chew's Performance Share Plan	59,825,566	58,654,566	98.04%	1,171,000	1.96%
10	To approve the proposed renewal of Share Buy-Back Mandate	63,406,616	62,856,616	99.13%	550,000	0.87%

(iii) Details of parties who are required to abstain from voting on any resolution(s)

Resolutions 8 and 9: Authority to allot and issue shares under the Chew's Employee Share Option Scheme and the Chew's Performance Share Plan

Directors and employees of the Company, holding an aggregate of 3,665,250 ordinary shares in the Company, being interested in Resolutions 8 and 9, had abstained in the voting thereof.

- (iv) Central Management Services (Pte) Ltd. and TS Tay Public Accounting Corporation were the appointed polling agent and scrutineer for the AGM respectively;
- (v) Mr. Yuen Sou Wai having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of the Remuneration, Nominating and Risk Committees. The Board considers Mr. Yuen Sou Wai to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"); and
- (vi) Mr. Chong Chin Fan having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Remuneration Committee and a member of the Audit, Nominating and Risk Committees. The Board considers Mr. Chong Chin Fan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Re-appointment of Dr. Choo Boon Seng as an Independent Director of the Company

Dr. Choo Boon Seng (“**Dr Choo**”) who is over the age of 70, was re-appointed as Director of the Company to hold office from the date of the last Annual General Meeting (held on 28 January 2015) until this Annual General Meeting on 26 January 2016 (“**AGM**”) in accordance with the then Section 153(6) of the Companies Act, Chapter 50 of Singapore (“**Act**”). The Company notes the various amendments to the Act which include Section 153(6) of the Act being repealed with effect from 3 January 2016, and will be convening an extraordinary general meeting in due course to seek shareholders’ approval on the re-appointment of Dr Choo as a Director of the Company.

Having considered the qualifications and experience of Dr Choo and his commitment and contributions, the Nominating Committee of the Company (save for Dr Choo who has abstained from participating in any deliberations in relation to his re-appointment), recommends the re-appointment of Dr Choo as a Director of the Company. The Board, having considered the NC’s recommendations, approved the re-appointment of Dr Choo as a Director of the Company.

BY ORDER OF THE BOARD

Chew Chee Bin
Executive Chairman

26 January 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.