

CHASWOOD RESOURCES HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 200401894D)

PROVISION OF CORPORATE GURANTEE TO MONZ INVESTMENTS LTD

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as in the Company's announcement dated 14 September 2018 ("**Previous Announcement**").*

The Board of Directors ("**Board**") of Chaswood Resources Holdings Ltd. ("**Company**") together with its subsidiaries ("**Group**") wishes to announce that further to the Previous Announcement, the provision of corporate guarantee to Monz Investments Ltd ("**Monz**") ("**Provision of CG**") shall take effect on 14 September 2018, the date of the agreement entered into by the Company.

The Board confirms that to its best of knowledge, Monz, its director and shareholder are not: (i) director, chief executive officer, or controlling Shareholder of the Company; or (ii) an associate of any such director, chief executive officer, or controlling Shareholder. Monz, its director and shareholder do not fall under definition of "interested person" pursuant to Chapter 9 of the Catalist Rules. Hence, the Provision of CG does not fall within the ambit of interested person transaction under Chapter 9 of the Catalist Rules.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY

Managing Director

13 February 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes 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 Liao H. K.
Telephone number: 6221 0271*