

CHUAN HUP HOLDINGS LIMITED
 (Co. Reg. No. 197000572R)
 (Incorporated in the Republic of Singapore)

Outcome of the Extraordinary General Meeting held on 22 October 2015

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 7 October 2015 was duly approved and passed by the Company's shareholders at the EGM held on 22 October 2015.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To approve the Proposed Renewal of the Share Buy Back Mandate	530,766,740	530,685,740	99.98	81,000	0.02

By Order of the Board

Valerie Tan May Wei
 Company Secretary
 22 October 2015