CHASEN HOLDINGS LIMITED
(Company Registration No.: 199906814G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 13 July 2017 and put to vote at the meeting were duly passed by the shareholders of the Company by way of poll at the EGM held on 28 July 2017.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below as confirmed by the scrutineer, Ardent Business Advisory Pte Ltd, 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 (%)**
Resolutions						
1.	**The Proposed Adoption of the Chasen Performance Share Plan 2017**	4,579,250	4,579,250	100	0	0
2.	**The Proposed participation of Low Weng Fatt in the Chasen Performance Share Plan 2017**	4,579,250	4,579,250	100	0	0

a. Shareholders (including Directors who are Shareholders) who are eligible to participate in the Chasen Performance Share Plan 2017 were required to abstain from voting on Resolutions 1 and 2.

b. The following Directors and employees of the Company and its subsidiaries (the "**Group**"), present and voting in person or by proxy at the AGM, had abstained from voting on Resolutions 1 and 2: -

Name	**Total Number of Shares held**
Low Weng Fatt	50,883,708
Siah Boon Hock	10,824,901
Ng Jwee Phuan @ Frederick (Eric)	979,475
Tan Sin Huat Dennis	10,500
Yap Beng Geok Dorothy	200,000
Employees of the Group	58,557,334

By Order of the Board

Low Weng Fatt
Managing Director and CEO

28 July 2017