MISCELLANEOUS Page 1 of 1



Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to *	CHASEN HOLDINGS LIMITED
Announcement is submitted by *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	06-Apr-2010 12:38:48
Announcement No.	00018

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICERS

Description

Please see attached.

Attachments

 $Annct_Resignation_and_Appt_of_CFO.pdf$

Total size = **22K** (2048K size limit recommended)

Close Window

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

RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICERS

This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

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 details of the contact person for the Sponsor is: -

Name: Ms Tan Siew Hong (Registered Professional, KW Capital Pte. Ltd.) Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624

Tel: 6238 3377

The Company wishes to announce that Mr Mak Peng Leong Philip was transferred to be Chief Financial Officer of subsidiary company of the Group as part of the Group's restructuring and will cease to be Chief Financial Officer of the Company with effect from 1 April 2010.

Mr Mak Peng Leong Philip has confirmed that there are no material differences in opinion on material matters between him and the Board of Directors; and he has no matters to bring to the attention of the Shareholders of the Company in this regard.

Based on its enquiries, the Sponsor is satisfied that other than as disclosed, there are no other material reasons for the transfer.

The Company also announces the appointment of Mr Chew Choy Seng as the Chief Financial Officer with effect from 5 April 2010.

The Announcement of Cessation of Chief Financial Officer of Mr Mak Peng Leong Philip and the particulars of Mr Chew Choy Seng pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in separate announcements.

By Order of the Board

Low Weng Fatt Managing Director

Date: 6 April 2010