

 Print this page**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	26-Jul-2012 17:08:54
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>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESULTS OF ANNUAL GENERAL MEETING

Description PLEASE SEE ATTACHED.

Attachments

 CHL_Results_of_AGM_FYE31March2012.pdf
Total size = **37K**
(2048K size limit recommended)

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting dated 11 July 2012 and put to vote at the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held on 26 July 2012.

The Board of Directors of the Company also wishes to announce that each of the Directors had submitted to the Securities Industry Council ("SIC") a duly signed form as prescribed by the SIC today after the passing of the resolution relating to the renewal of the share buyback mandate.

By Order of the Board

Low Weng Fatt
Managing Director

26 July 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's 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 Ms Foo Quee Yin
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