

MISCELLANEOUS :: APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES


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* 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 *	Low Weng Fatt
Designation *	Managing Director & CEO
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES
Description	
Attachments	 Chasen Annct Appt of ID.pdf Total size =11K (2048K size limit recommended)

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

**APPOINTMENT OF INDEPENDENT DIRECTOR AND
RECONSTITUTION OF BOARD COMMITTEES**

The Board of Directors (the "Board") of CHASEN HOLDINGS LIMITED (the "Company") wishes to announce the following:

1. Appointment of Independent Director

Mr Chew Mun Yew has been appointed as an Independent Director of the Company with effect from 5 August 2013.

Following his appointment, Mr Chew Mun Yew has been appointed as the Chairman of the Nominating Committee and a Member of the Remuneration Committee and Audit Committee.

Mr Chew Mun Yew is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

The particulars of Mr Chew Mun Yew pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be released in a separate announcement.

2. Changes in Composition of the Board

Consequent to the aforesaid Board changes, the Board of Directors of the Company comprises: -

- (i) Low Weng Fatt
- (ii) Siah Boon Hock
- (iii) Yap Koon Bee @ Louis Yap
- (iv) Yap Beng Geok Dorothy (Alternate Director to Yap Koon Bee @ Louis Yap)
- (v) Ng Jwee Phuan @ Frederick (Eric)
- (vi) Tan Sin Huat, Dennis
- (vii) Chew Mun Yew

3. Changes in Composition of the Board Committees

The Audit, Nominating and Remuneration Committees are re-constituted as follows with effect from 5 August 2013:

Audit Committee

- Ng Jwee Phuan @ Frederick (Eric) (Chairman)
- Tan Sin Huat, Dennis
- Yap Koon Bee @ Louis Yap
- Chew Mun Yew

Nominating Committee

- Chew Mun Yew (Chairman)
- Ng Jwee Phuan @ Frederick (Eric)
- Tan Sin Huat, Dennis
- Low Weng Fatt

Remuneration Committee

- Tan Sin Huat, Dennis (Chairman)
- Ng Jwee Phuan @ Frederick (Eric)
- Chew Mun Yew
- Yap Koon Bee @ Louis Yap

By Order of the Board

Low Weng Fatt
Managing Director & CEO

5 August 2013