

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND


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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 *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	26-Jul-2013 17:27:08
Announcement No.	00080

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.002 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/03/2013	7	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
Record Date *	07/08/2013				
Record Time *	17:00				
Date Paid/Payable (if applicable)	20/08/2013				
Footnotes	Please see attached.				
Attachments	 CHL Book Closure Date FYE2013.pdf Total size =6K (2048K size limit recommended)				

CHASEN HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE

At the Annual General Meeting of Chasen Holdings Limited (the "Company") held on 26 July 2013 at 11.00 a.m., the Company's shareholders ("Shareholders") had approved the payment of one-tier tax exempt final dividend of S\$0.002 per share ("Dividends") for the financial year ended 31 March 2013. Payment for the Dividends shall be made on 20 August 2013.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. (Singapore time) on 7 August 2013 ("Books Closure Date") for the purpose of determining the entitlements of the Shareholders for the preparation of dividend warrants.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited ("CDP") the dividend warrants shall be issued to the CDP and credited to the depositors' securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor's securities account with the CDP as at the Books Closure Date.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 August 2013 will be registered to determine entitlements to the Dividends.

By order of the Board

Low Weng Fatt
Managing Director and CEO

26 July 2013