


MISCELLANEOUS :: RESULTS OF ANNUAL GENERAL MEETING

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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 17:19:52
Announcement No.	00068

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
Description	Please see attached.
Attachments	 CHL Annct Results of AGM2013.pdf Total size =12K (2048K size limit recommended)

CHASEN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199906814G)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that:-

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 11 July 2013 and put to vote at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 26 July 2013.
- (2) Mr Tan Sin Huat, Dennis, who was re-elected as Director of the Company at the AGM under Article 110 of the Company's Articles of Association, will remain as Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (3) Mr Yap Koon Bee @ Louis Yap, who is over the age of 70 years old, was re-appointed as Director of the Company to continue in office until the next AGM of the Company. He will remain as a member of the Audit Committee and Remuneration Committee. He is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

26 July 2013