




MISCELLANEOUS :: RESULTS OF EXTRAORDINARY 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 *	LOW WENG FATT
Designation *	MANAGING DIRECTOR AND CEO
Date & Time of Broadcast	25-Sep-2013 17:44:50
Announcement No.	00072

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF EXTRAORDINARY GENERAL MEETING
Description	Please see attached.
Attachments	 Chasen Annct Results of EGM Diversification.pdf Total size =23K (2048K size limit recommended)

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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON
25 SEPTEMBER 2013**

The Board of Directors of Chasen Holdings Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 25 September 2013, the ordinary resolution relating to the matter as set out in the Notice of EGM was unanimously passed by way of a poll.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

25 September 2013