



## MISCELLANEOUS :: RESULTS OF EXTRAORDINARY GENERAL MEETING.

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<b>Name of Announcer *</b>	CHASEN HOLDINGS LIMITED
<b>Company Registration No.</b>	199906814G
<b>Announcement submitted on behalf of</b>	CHASEN HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	CHASEN HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	CHEW KOK LIANG
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	29-Dec-2011 17:25:14
<b>Announcement No.</b>	00047

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ..*

<b>Announcement Title *</b>	RESULTS OF EXTRAORDINARY GENERAL MEETING.
<b>Description</b>	Please see attached.
<b>Attachments</b>	 <a href="#">CHL Annct Results of EGM.pdf</a> Total size =32K (2048K size limit recommended)

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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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 Catalyst of the Singapore Exchange Securities Trading Limited, the resolutions as set out in the Notice of Extraordinary General Meeting dated 14 December 2011 and put to vote at the meeting as ordinary resolutions were duly passed by the shareholders of the Company at the Extraordinary General Meeting ("EGM") held on 29 December 2011.

**By Order of the Board**

**Low Weng Fatt**  
**Managing Director and CEO**

29 December 2011

*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  
Telephone number: 6221 0271*