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ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER](#) *

* 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	31-Jul-2009 17:15:01
Announcement No.	00079

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tan Chong Huat
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-07-2009
Detailed Reason(s) for cessation *	Other commitments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	10-09-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, NC Chairman, AC Member, RC Member
Role and responsibilities *	Fulfilling the responsibility of an Independent Director.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	1
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Asia Environment Holdings Ltd Zhonghui Holdings Ltd Middle East Development Singapore Ltd Asia Silk Holdings Limited
Present *	Artivision Technologies Ltd Luye Pharma Group Ltd Ramba Energy Limited Superior Fastening Technology Ltd Swing Media Technology Group Ltd Sinwa Ltd

Footnotes	<p>This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.</p> <p>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.</p> <p>The details of the contact person for the Sponsor is: -</p> <p>Name: Mr Hoon Tai Meng (Registered Professional, KW Capital Pte. Ltd.) Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624 Tel: 6238 3377</p>
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Attachments

Total size = **0K**
(2048K size limit recommended)

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