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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	05-Jul-2007 18:35:09
Announcement No.	00141

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Completion of Capital Reduction Exercise
Description	Please refer to the attached.
Attachments	 CHL Annct Completion of Capital Reduction.pdf Total size = 18K (2048K size limit recommended)

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COMPLETION OF CAPITAL REDUCTION EXERCISE

The Board of Directors of Chasen Holdings Limited (the "Company") refers to the announcement made by the Company on 16 May 2007 in relation to the special resolution ("Special Resolution") passed by Shareholders of the Company approving the capital reduction exercise ("Capital Reduction").

The Board of Directors of the Company wishes to announce that the Company has complied with all the requirements under Section 78A and Section 78C of the Companies Act, Chapter 50 (the "Act") and that no application for cancellation of the Special Resolution has been made.

The Company has accordingly lodged a statement pursuant to Section 78E(2) of the Act confirming the same together with a notice containing the reduction information with the Accounting and Corporate Regulatory Authority of Singapore on 5 July 2007.

The Capital Reduction Exercise is therefore effective from 5 July 2007. As at the date of this announcement, the Company has an issued and paid up share capital of S\$35,988,485.34 comprising 13,064,389,000 shares after the completion of the Capital Reduction.

By order of the Board

Low Weng Fatt
Director

5 July 2007