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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	15-Jul-2008 17:16:53
Announcement No.	00044

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	NOTICE OF EXTRAORDINARY GENERAL MEETING
Description	Please see attached.
Attachments	 CHL Notice of EGM 310708 Share Consolidation.pdf Total size = 20K (2048K size limit recommended)

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CHASEN HOLDINGS LIMITED
(Registration No. 199906814G)
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of the Company will be held at Banquet Hall, Raffles Country Club, 450 Jalan Ahmad Ibrahim, Singapore 639932 on the 31st day of July 2008 at 11.00 a.m. (or so soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.30 a.m. on the same day and at the same place) for the purpose of considering and if thought fit, passing with or without modifications, the following resolution as an Ordinary Resolution:-

ORDINARY RESOLUTION:

The Share Consolidation

That with effect from the date to be determined by the Directors of the Company and pursuant to the Articles of Association of the Company, approval be and is hereby given:-

- (a) for the 14,699,415,863 ordinary shares in the capital of the Company ("**Existing Shares**") to be consolidated into approximately 146,994,158 ordinary shares in the capital of the Company ("**Consolidated Shares**") by consolidating every one hundred (100) Existing Shares held by Shareholders as at a Books Closure Date to be determined into one (1) Consolidated Share ("**Share Consolidation**") in the manner set out in the circular to the Shareholders dated 16 July 2008 ("**Circular**");
- (b) any fraction of a Consolidated Share which may arise from the Share Consolidation pursuant to paragraph (a) above shall be disregarded;
- (c) the Directors of the Company be authorised to fix the Books Closure Date and the Effective Trading Date in their absolute discretion as they deem fit; and
- (d) the Directors of the Company and each of them be and is hereby authorised to do such acts and things (including, without limitation, enter into all transactions, arrangements and agreements and executing such documents) as they and/or he may consider necessary or expedient to give effect to this resolution.

By Order of the Board

Chew Kok Liang
Company Secretary

Date: 16 July 2008

Notes:

- (1) Terms and expressions not defined herein have the same meanings ascribed to them in the Circular.
- (2) Every Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or two proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company.
- (3) The instrument appointing a proxy must be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a body corporate, signed by an attorney duly authorised, or by an officer on behalf of the corporation, or the common seal must be affixed thereto.

- (4) The instrument appointing a proxy must be deposited at the registered office of the Company at 18, Jalan Besut, Singapore 619571 at least 48 hours before the time set for the Extraordinary General Meeting or any postponement or adjournment thereof.