MISCELLANEOUS Page 1 of 1

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Miscellaneous

* 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	30-May-2007 18:19:26
Announcement No.	00135

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Disclosure Pursuant to Rule 704(11) of the Listing Manual

Description Please refer to the attached.

Attachments CHL_Annct_Rule704.pdf

Total size = **19K**

(2048K size limit recommended)

Close Window

CHASEN HOLDINGS LIMITED Registration No. 199906814G (Incorporated in Singapore)

DISCLOSURE PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the particulars of persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to the Company's directors/chief executive officer/substantial shareholders/directors of the Company's principal subsidiaries are set out below:

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Yap Beng Geok Dorothy	39	Daughter of Yap Koon Bee @ Louis Yap, Non- Executive Director of the Company Sister-in-law of Siah Boon Hock, Executive Director of the Company	Administration Manager of Chasen Logistics Services Limited (formerly known as Chasen Logisitics Services Pte Ltd) with effect from 3 April 1999	Not Applicable

BY ORDER OF THE BOARD

LOW WENG FATT Managing Director 30 May 2007