


[Print this page](#)**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	25-Nov-2008 17:28:37
Announcement No.	00062

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESULT OF EXTRAORDINARY GENERAL MEETING - PROPOSED SHARE BUYBACK MANDATE
Description	Please see attached.
Attachments	 Annct Result of EGM.pdf Total size = 23K (2048K size limit recommended)

[Close Window](#)

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

RESULT OF EXTRAORDINARY GENERAL MEETING
- PROPOSED SHARE BUYBACK MANDATE

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.

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 details of the contact person for the Sponsor is: -

*Name: Ms Nicole Tan Siew Ping (Registered Professional, KW Capital Pte. Ltd.)
Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624
Tel: 6238 3377*

Omega Capital Limited was the financial adviser to the Company in relation to the acquisition of Chasen Logistics Services Limited completed in February 2007.

The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(13) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the resolution as set out in the Notice of Extraordinary General Meeting dated 7 November 2008 and put to vote at the meeting as ordinary resolution was duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 25 November 2008.

By Order of the Board

Low Weng Fatt
Managing Director

25 November 2008