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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	27-Jul-2007 19:13:53
Announcement No.	00186

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
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Description	Please refer to the attached.
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Attachments [CHL Annct Results of AGM.pdf](#)Total size = **17K**
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RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the “Company”) wishes to announce that Mr Yong Kwet Leong has retired as a Director of the Company at the Annual General Meeting held on 27 July 2007. Therefore, Resolution 7 was dispensed with. Consequent to his retirement, Mr Yong Kwet Leong will also cease to be Chairman of Nominating Committee and member of Audit Committee and Remuneration Committee. The appointment of his replacement for each Committee will be announced in due course.

The Board of Directors of the Company wishes to thank Mr Yong Kwet Leong for his invaluable support and contribution to the Company.

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions, except for Resolution 7, as set out in the Notice of Annual General Meeting dated 12 July 2007 and put to vote at the meeting as ordinary resolutions and special resolutions, were duly passed by the shareholders of the Company at the Annual General Meeting held on 27 July 2007.

By order of the Board

Low Weng Fatt
Managing Director

27 July 2007