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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	31-Jul-2008 18:05:05
Announcement No.	00121
>> Announcement Details The details of the announcement start here	
Announcement Title *	RESULTS OF EXTRAORDINARY GENERAL MEETINGS: (1) SHARE CONSOLIDATION AND (2) CONVERTIBLE NOTES ISSUE

Description

Please see attached.

Attachments

CHL Annct Results of EGMS.pdf Total size = 15K (2048K size limit recommended)

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

RESULTS OF EXTRAORDINARY GENERAL MEETINGS: (1) SHARE CONSOLIDATION

(2) CONVERTIBLE NOTES ISSUE

The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notices of Extraordinary General Meetings dated 16 July 2008 and put to vote at the meetings as ordinary resolutions were duly passed by the shareholders of the Company at both Extraordinary General Meetings held on 31 July 2008.

By Order of the Board

Low Weng Fatt Managing Director

31 July 2008