

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

NOTICE OF BOOKS CLOSURE

At the Annual General Meeting of Chasen Holdings Limited (the "Company") held on 24 July 2009 at 11.00 a.m., the Company's shareholders ("Shareholders") had approved the payment of one tier-exempt final dividend of S\$0.0052 per share ("Dividends") for the financial year ended 31 March 2009. Payment for the Dividends shall be made on 8 September 2009.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 18 August 2009 ("Books Closure Date") for the purpose of determining the entitlements of the Shareholders for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. (Singapore time) on 18 August 2009 will be registered to determine entitlements to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares as at 5.00 p.m. (Singapore time) on 18 August 2009 will be entitled to the Dividends.

By order of the Board

Low Weng Fatt
Managing Director

31 July 2009