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**Notice of Book Closure Date for Dividend \***

\* 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	05-Aug-2010 17:42:28
Announcement No.	00098

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	ONE TIER-EXEMPT FINAL DIVIDEND OF S\$0.006 PER SHARE
Record Date *	25-08-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	06-09-2010
Footnotes	Please see attached.

**Attachments**
 [Annct\\_CHL\\_Notice\\_of\\_Books\\_Closure.pdf](#)

Total size = **21K**  
(2048K size limit recommended)

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

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**NOTICE OF BOOKS CLOSURE**

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*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: Mr Hoon Tai Meng (Registered Professional, KW Capital Pte. Ltd.)  
Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624  
Tel: 6238 3377*

At the Annual General Meeting of Chasen Holdings Limited (the "Company") held on 30 July 2010 at 11.00 a.m., the Company's shareholders ("Shareholders") had approved the payment of one tier-exempt final dividend of S\$0.006 per share ("Dividends") for the financial year ended 31 March 2010. Payment for the Dividends shall be made on 6 September 2010.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of the Company will be closed at 5 p.m. (Singapore time) on 25 August 2010 ("Books Closure Date") for the purpose of determining the entitlements of the Shareholders for the preparation of dividend warrants.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited ("CDP") the dividend warrants shall be issued to the CDP and credited to the depositors' securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor's securities account with the CDP as at the Books Closure Date.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on Books Closure Date will be registered to determine entitlements to the Dividends.

By order of the Board

Low Weng Fatt  
Managing Director

5 August 2010