MISCELLANEOUS Page 1 of 1

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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	30-Jul-2010 17:30:40
Announcement No.	00104

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

RESULTS OF ANNUAL GENERAL MEETING

Description

Please see attached.

Attachments

CHL_Annct_Results_of_AGM.pdf

Total size = **22K** (2048K size limit recommended)

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CHASEN HOLDINGS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

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 Tan Siew Hong (Registered Professional, KW Capital Pte. Ltd.) Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624

Tel: 6238 3377

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, all resolutions as set out in the Notice of Annual General Meeting dated 15 July 2010 and put to vote at the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held on 30 July 2010.

By Order of the Board

Low Weng Fatt Managing Director

30 July 2010