

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	CHASEN HOLDINGS LIMITED
Security	CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	29-Jul-2015 18:24:01
Status	Replacement
Announcement Reference	SG150713MEETETX8
Submitted By (Co./ Ind. Name)	Low Weng Fatt
Designation	Managing Director / CEO
Financial Year End	31/03/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment.

Event Dates

Meeting Date and Time	29/07/2015 10:00:00
Response Deadline Date	27/07/2015 00:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Raffles Lounge (Level 2), Raffles Country Club, 450 Jalan Ahmad Ibrahim, Singapore 639932.

Attachments	<p>@Chasen - Notice of AGM.pdf</p> <p>@Chasen - Results of AGM.pdf</p> <p>Total size =121K</p>
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Related Announcements	13/07/2015 17:38:15
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CHASEN HOLDINGS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of Annual General Meeting dated 14 July 2015 and put to vote at the meeting as ordinary businesses and special businesses were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 July 2015.

Mr Yap Koon Bee @ Louis Yap who is over the age of 70 years old, was re-appointed as a Director of the Company to continue in office until the next Annual General Meeting of the Company and will remain as the Member of Audit and Remuneration Committees. He is considered to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Resolution 8 has been passed by way of poll and the result of the poll is set out below for information:-

Resolutions		FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
Special Business					
8.	Renewal of Share Buyback Mandate	14,344,353	99.79	30,000	0.21

By Order of the Board

Low Weng Fatt
Managing Director and CEO

29 July 2015