

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

---

**RESULT 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 Nicole Tan Siew Ping (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 2 July 2009 and put to vote at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 24 July 2009.

By Order of the Board

Low Weng Fatt  
Managing Director

24 July 2009