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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	08-Sep-2008 18:50:10
Announcement No.	00110


>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

Attachments

 [CHL Annct Grant of Shares 080908.pdf](#)
 Total size = **17K**
 (2048K size limit recommended)

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**GRANT OF SHARES PURSUANT TO THE
CHASEN PERFORMANCE SHARE PLAN**

The Board of Directors of Chasen Holdings Limited (the “**Company**”) wishes to announce that on 8 September 2008, the Company has granted 9,700,000 shares pursuant to the Chasen Performance Share Plan. Details of the grant of shares are as follows:-

Date of Grant	:	8 September 2008
Number of Shares granted	:	9,700,000
Market price of the Company's shares on the date of grant	:	S\$0.005
Number of shares granted to Directors and Controlling Shareholders (and their Associates)	:	3,850,000
Vesting period of the Shares	:	- Maximum of 40% up to 1 st anniversary from 8 September 2008 - Maximum of 70% up to 2 nd anniversary from 8 September 2008 - Maximum of 100% up to 3 rd anniversary from 8 September 2008

The shares granted to the eligible Directors and Controlling Shareholders (and their Associates) of the Company are as follows:

Name of Director/Controlling Shareholder	Number of Shares granted
Low Weng Fatt	1,400,000
Siah Boon Hock	1,050,000
Yap Koon Bee @ Louis Yap	350,000
Ng Jwee Phuan @ Frederick (Eric)	350,000
Tan Chong Huat	350,000
Yap Beng Geok Dorothy	350,000

The grant of shares to the Company's Controlling Shareholders and their Associates were approved by the Shareholders of the Company at the Company's Annual General Meeting held on 31 July 2008.

By order of the Board

Low Weng Fatt
Managing Director

8 September 2008