


Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* 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 | 22-Feb-2011 17:56:04 |
| Announcement No. | 00111 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Director *

- Please tick one or more appropriate box(es): *

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Shareholding
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

- Information relating to shares held in the name of the Registered Holder

| | |
|---|------------|
| No. of Shares held before the change | 50,481,708 |
| As a percentage of issued share capital | 22.02 % |
| No. of Shares which are subject of this notice | 32,000 |
| As a percentage of issued share capital | 0.014 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0 |
| No. of Shares held after the change | 50,513,708 |
| As a percentage of issued share capital | 21.94 % |

>> PART III

| | | |
|----|---|-----------------|
| 1. | Date of change of [Select Option] | |
| 2. | The change in the percentage level | From % To % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | |

>> PART IV

1. Holdings of Director , including direct and deemed interest :

| | Direct | Deemed |
|---|------------|---------|
| No. of shares held before the change | 50,481,708 | 165,000 |
| As a percentage of issued share capital | 22.02 % | 0.07 % |
| No. of shares held after the change | 50,513,708 | 165,000 |
| As a percentage of issued share capital | 21.94 % | 0.07 % |

Footnotes

The shareholding before and after the change are calculated based on the number of issued shares of 229,260,424 (excluding 1,037,944 treasury shares) and 230,263,566 (excluding 34,802 treasury shares) respectively.

Mr Low Weng Fatt is deemed to be interested in the 165,000 shares held by his spouse.

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

Attachments

Total size = **0**
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