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Notice of <u>a Director's (including a director who is a substantial shareholder) Interest and Change in Interest</u> *				
* 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 18:04:43			
Announcement No.	00124			

>> Announcement Details The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

21-02-2011

2. Name of <u>Director</u> *

Tan Sin Huat, Dennis

3. 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

1.	Date of change of <u>Shareholding</u>	21-02-2011
2.	Name of Registered Holder	Tan Sin Huat, Dennis
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Share awards for FY2009

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0.00 %
No. of Shares which are subject of this notice	8,000
As a percentage of issued share capital	0.003 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	8,000
As a percentage of issued share capital	0.003 %

>> PART III

NOTICE OF INTEREST/CHANGES IN INTEREST

1.	Date c	f change	of	Select	Option]

- 2. The change in the percentage level
- 3. Circumstance(s) giving rise to the interest [Select Option] or change in interest

From % To %

- # 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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	8,000	0
As a percentage of issued share capital	0.003 %	0 %

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.

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** (2048K size limit recommended)

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