

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 *	LOW WENG FATT
Designation *	MANAGING DIRECTOR
Date & Time of Broadcast	23-Nov-2009 17:25:46
Announcement No.	00090

>> Announcement Details

The details of the announcement start here ..

>> PART I [Please complete this part]

Date of notice to issuer *

23-11-2009

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

Yap Koon Bee @ Louis Yap

- 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]

1. Date of change of Interest 23-11-2009 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest # Others # Others

or change in interest

Please specify details

Share awards for FY2008

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

No. of <u>Shares</u> held before the change	29,987,669
As a percentage of issued share capital	20.65 %
No. of Shares which are subject of this notice	14,000
As a percentage of issued share capital	0.010 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	30,001,669
As a percentage of issued share capital	20.61 %

>> 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

Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	29,987,669	0
As a percentage of issued share capital	20.65 %	0 %
No. of shares held after the change	30,001,669	0
As a percentage of issued share capital	20.61 %	0 %

Footnotes

The shareholding before and after the change are calculated based on the number of issued shares of 145,240,162 (excluding 1,753,944 treasury shares) and 145,590,162 (excluding 1,403,944 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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