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\* 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 and CEO
Date & Time of Broadcast	21-Feb-2013 17:34:21
Announcement No.	00085

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 FEBRUARY 2013

Description Please see attached.

**Attachments** CHL\_Annct\_Results\_of\_EGM\_210213.pdfTotal size = **30K**  
(2048K size limit recommended)

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**CHASEN HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199906814G)  
(the "**Company**")

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON  
21 FEBRUARY 2013**

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The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 21 February 2013, the special resolution set out in the Notice of EGM dated 30 January 2013 was duly approved and passed by the shareholders of the Company.

By Order of the Board

Low Weng Fatt  
Managing Director and CEO

21 February 2013

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*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 contact person for the Sponsor is Ms Foo Quee Yin  
Telephone number: 6221 0271*