

CHUAN HUP HOLDINGS LIMITED
(Co. Reg. No. 197000572R)
(Incorporated in the Republic of Singapore)

Outcome of the Extraordinary General Meeting ("EGM") held on 28 April 2015

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of EGM dated 13 April 2015 was duly approved and passed by the Company's shareholders at the EGM held on 28 April 2015:

Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
Ratification of the Disposal of the ordinary shares in CH Offshore Ltd	512,462,540	100.00	8,000	0.00

By Order of the Board

Valerie Tan May Wei
Company Secretary
28 April 2015