

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

Outcome of the Extraordinary General Meeting held on 19 October 2017

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 Extraordinary General Meeting ("EGM") dated 3 October 2017 was duly approved and passed by the Company's shareholders at the EGM held on 19 October 2017.

(I) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to the vote at the EGM are set out below:

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution To approve the Proposed Renewal of the Share Buy Back Mandate	531,516,540	531,435,290	99.98	81,250	0.02

(II) Scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

(III) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any resolution put to the EGM.

By Order of the Board

Valerie Tan May Wei
Company Secretary
19 October 2017