

# CHUAN HUP HOLDINGS LIMITED

Co. Reg. No. 197000572R

Pursuant to Rule 704(14) of the Listing Manual, the Board of Directors of Chuan Hup Holdings Limited (the "Company") wishes to inform that at the Thirty-Eighth Annual General Meeting of the Company held on 17 October 2008 at 2.00 p.m. the following resolutions were put to the meeting and duly passed:

## ORDINARY BUSINESS

- Resolution 1. "That the Audited Accounts of the Company for the Financial Year ended 30 June 2008 together with the reports of the Directors and the Auditors thereon be and are hereby received, approved and adopted."
- Resolution 2. "That a final dividend of SGD 0.5 cent per share (one-tier tax exempt) for the Financial Year ended 30 June 2008 be declared payable to holders of ordinary shares."
- Resolution 3. "That Mr Peh Siong Woon Terence, who retires by rotation in accordance with Article 86 of the Company's Articles of Association, and who being eligible, offers himself for re-election, be re-elected as a Director of the Company."
- Resolution 4. "That Dr Tan Cheng Bock, who retires by rotation in accordance with Article 86 of the Company's Articles of Association, and who being eligible, offers himself for re-election, be re-elected as a Director of the Company."
- Resolution 5. "That the payment of fees of S\$150,000 for Non-Executive Directors for the Financial Year ended 30 June 2008 (FY 2007 : S\$150,000), be and is hereby approved."
- Resolution 6. "That Deloitte & Touche LLP be and are hereby re-appointed as Auditors of the Company for the Financial Year ending 30 June 2009 at a remuneration to be fixed by the Directors."

## SPECIAL BUSINESS

- Resolution 7. "That authority be and is hereby given to the Directors of the Company to:
- (a) (i) issue shares in the capital of the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or
  - (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,
- at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50 per cent of the issued share capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 20 per cent of the issued share capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued share capital shall be based on the issued share capital of the Company at the time this Resolution is passed, after adjusting for:
  - (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and
  - (ii) any subsequent consolidation or subdivision of shares
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Articles of Association for the time being of the Company; and
- (4) (unless revoked or varied by the Company in General Meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

Submitted by Valerie Tan May Wei, Company Secretary on 17 October 2008 to the SGX.