

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

**INCORPORATION OF A NEW SUBSIDIARY**

The Board of Directors of Chuan Hup Holdings Limited (the “Company”) wishes to announce that its wholly-owned subsidiary, Ventrade Australia Pty Ltd, has today incorporated a wholly-owned subsidiary, Ventrade Maylands Pty Ltd (“Ventrade Maylands”), in Western Australia.

Ventrade Maylands has been incorporated for the purpose of carrying out property owning and property development. Its issued and paid-up capital is A\$1 comprising one ordinary share.

The incorporation of Ventrade Maylands will not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 30 June 2014.

None of the Directors or controlling shareholder of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of Ventrade Maylands.

For and on behalf of the Board  
of Chuan Hup Holdings Limited

Valerie Tan May Wei  
Company Secretary  
20 August 2013