

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

APPLICATION FOR STRIKING-OFF DORMANT SUBSIDIARY

The Board of Directors of Chuan Hup Holdings Limited (the "Company") wishes to announce that Shin Chuan Pte. Ltd., a dormant wholly-owned subsidiary of the Company incorporated in Singapore, has today applied to the Accounting and Corporate Regulatory Authority to strike its name off its Register pursuant to Section 344 of the Companies Act, Cap. 50.

The striking-off of the said company is not expected to have any material impact on the net tangible assets or earnings per share of the Company and its Group for the financial year ending 30 June 2014.

Save for their shares in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking off of the said company.

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

Valerie Tan May Wei
Company Secretary
31 March 2014