

CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)
(Incorporated in the Republic of Singapore)

Outcome of the Extraordinary General Meeting held on 29 October 2020

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 all of the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") dated 6 October 2020 were put to, and passed, by poll vote at the EGM which was held by electronic means on 29 October 2020.

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

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

Resolution number and 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 BUSINESS					
Ordinary Resolution 1 Proposed Adoption of the CHH ESOS	536,702,490	525,955,290	98.00	10,747,200	2.00
Ordinary Resolution 2 Proposed Grant of Options under CHH ESOS at a Discount	536,702,490	525,955,290	98.00	10,747,200	2.00

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

Mr Lo Pang Foo Steven, Ms Heng Su-Ling Mae and Mr Lim Kwee Siah were required to abstain from voting in respect of their holdings of shares (if any) in respect of Ordinary Resolution 1 and Ordinary Resolution 2. Mr Lim Kwee Siah, who has a direct interest in 230,000 shares, and Ms Heng Su-Ling Mae, who has a deemed interest in 50,000 shares, abstained from voting on Ordinary Resolution 1 and Ordinary Resolution 2.

(c) Name of firm appointed as scrutineer

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

By Order of the Board

Valerie Tan May Wei
Company Secretary
29 October 2020