

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

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Chuan Hup Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following cancellation of treasury shares, details of which are as follows:

Date of cancellation	:	21 st June 2024
Purpose of cancellation	:	Cancellation of excess and unutilised treasury shares to enhance shareholders' value
Number of treasury shares cancelled	:	10,494,000
Number of treasury shares held before cancellation	:	10,494,000
Number of treasury shares held after cancellation	:	Nil
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before cancellation	:	1.1472% ⁽¹⁾
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after cancellation	:	0% ⁽²⁾
Value of the treasury shares cancelled	:	S\$1,962,695.58

Notes:

- (1) The percentage is based on 914,787,150 issued ordinary shares (excluding 10,494,000 treasury shares) in the capital of the Company immediately before the cancellation of all 10,494,000 treasury shares.
- (2) The percentage is based on 914,787,150 issued ordinary shares in the capital of the Company immediately after the cancellation of all 10,494,000 treasury shares.

By Order of the Board
Chuan Hup Holdings Limited

Anne Liew Mei Hong
Company Secretary
21st June 2024