

MARY CHIA HOLDINGS LIMITED
(Company Registration Number 200907634N)
(Incorporated in Singapore)

**COMPLIANCE WITH AND SUPPORT OF SINGAPORE'S MULTI MINISTRY TASK FORCE
"CIRCUIT BREAKER" TO MINIMIZE FURTHER SPREAD OF COVID-19**

The board of directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that following the Singapore government's multi ministry task force "Circuit Breaker" measures to minimize the further spread of Covid-19 announced on 3 April 2020, where except for those in key economic sectors and essential services, all other work premises will be closed ("**Order**"), the Group will close all its outlets in Singapore from 7 April 2020 to 4 May 2020 ("**Effective Period**").

Although the temporary closure of its outlets over the Effective Period is not expected to have a material financial impact on the earnings per share and the net asset value per share of the Group for the financial year ending 31 March 2021, the Covid-19 pandemic and its effects on the domestic economy is expected to impact the Group's earning capacity and ability to secure customers. However, the Board will continue to monitor the evolving situation and provide updates on any material developments as soon as practicable.

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer
6 April 2020

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg.)