

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

FULL MOVEMENT CONTROL ORDER IMPLEMENTED BY THE GOVERNMENT OF MALAYSIA

The board of directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that in accordance with the Malaysian Government's announcement on 28 May 2021 in relation to a 14-day Full Movement Control Order Phase 1 ("**MCO Phase 1**"), effective from 1 June to 14 June 2021 ("**Effective Period**"), the Group will have to close all 6 outlets in Johor Bahru and Kuala Lumpur, Malaysia throughout the Effective Period. Other business functions of the Group in Malaysia will continue to operate with personnel working from home.

During this MCO Phase 1 period, all social activities and economic sectors will undergo a total lockdown with the exception of essential economic and service sectors.

Having considered the duration of the MCO Phase 1 which would not result in a significant decline in revenue from the Malaysian operations and the Group's gradual shift towards online sales of its beauty and wellness products, barring any unforeseen circumstances, the Group does not expect the financial impact of the MCO Phase 1 to have a material impact on the earnings per share and net asset value per share of the Group for the financial year ending 31 March 2022.

The Group 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
1 June 2021

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.