

MARY CHIA HOLDINGS LIMITED
Company Registration No. 200907634N
(Incorporated in Singapore)

RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors (“Board”) of Mary Chia Holdings Limited (the “**Company**” and together with its subsidiaries, collectively, the “**Group**”) wishes to announce that Ms Cheong Kuei Jung has tendered her resignation as Financial Controller. Her last day of service will be 27 November 2015.

The Company is in the process of finalising a suitable candidate to replace the role of Ms Cheong Kuei Jung. During this interim period, the Company’s Chief Executive Officer will assist in the oversight of the finance and accounting functions of the Group.

The Board would like to express its appreciation to Ms Cheong Kuei Jung for her service and contributions during her term as Financial Controller. Pursuant to Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, the Company will also be making a separate announcement on Ms Cheong Kuei Jung’s resignation as Financial Controller.

By Order of the Board

Ho Yow Ping (He Youping)
Chief Executive Officer

20 November 2015

*This announcement has been prepared by Mary Chia Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.