

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

INCORPORATION OF NEW SUBSIDIARY IN SINGAPORE

The Board of Directors (the “Board”) of Mary Chia Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company has on 30 March 2015 incorporated a subsidiary, Scinn Pte. Ltd., (the “New Subsidiary”). The details of the New Subsidiary are as follows:-

Name of the New Subsidiary	:	Scinn Pte. Ltd.
Place of Incorporation	:	Republic of Singapore
Issued and Paid-up capital	:	S\$10.00 divided into 10 ordinary shares at an issue price of S\$1.00 for each share
Shareholders	:	The Company holds 70% of the issued share capital and Kaelin Private Limited holds the remaining 30% of the issued share capital
Principal activity	:	Clinic and other general medical services

Kaelin is a Singapore incorporated company whose sole director and shareholder is Ms Peck Kae Lin Winnie (“Ms. Peck”). Ms. Peck is also one of the directors of the New Subsidiary. Kaelin is principally involved in the wholesale of medical, professional, scientific and precision equipment as well as retail sale of pharmaceutical and medical goods.

The incorporation of the New Subsidiary is funded through internal resources and is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 March 2015.

None of the Company’s Directors, substantial shareholders and any of their respective associates has any interest, direct or indirect (other than through their shareholdings in the Company), in the above investment.

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

30 March 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