

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

BREACH OF EMPLOYMENT OF FOREIGN MANPOWER ACT

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that the Company’s Chief Executive Officer, Ms Ho Yow Ping (He YouPing) (“**Ms Ho**”) has received three charges under Section 22(A)(1)(c) of the Employment of Foreign Manpower Act (Chapter 91A)(the “**Charge**”).

Ms Ho has been charged in her capacity as director of two wholly-owned subsidiaries of the Company, namely Spa Menu Pte. Ltd. and Urban Homme Face and Body Studio for Men Pte. Ltd. The Charge is in relation to the receipt by these wholly-owned subsidiaries of financial guarantee from certain foreign employees.

As at the date of this announcement, Spa Menu Pte. Ltd. and Urban Homme Face and Body Studio for Men Pte. Ltd. continue to operate their businesses as usual.

The Nominating Committee is reviewing this matter and will make the appropriate recommendations to the Board of Directors in due course.

The Company will announce any material updates relating to this matter as and when appropriate.

By Order of the Board

Yeung Koon Sang @ David Yeung
Lead Independent Director

13 May 2016

<p>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.</p>
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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