

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020**

The Board of Directors of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions relating to matters as set out in the Notice of AGM dated 29 September 2020 were duly passed by way of poll.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:</b> To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the Auditors’ Report thereon.	169,848,505	169,848,505	100.00%	0	0.00%
<b>Resolution 2:</b> To approve the payment of Directors’ fees of S\$105,000 for the financial year ending 31 March 2021.	169,848,505	169,848,505	100.00%	0	0.00%
<b>Resolution 3:</b> To re-elect Mr Pao Kiew Tee who is retiring by rotation pursuant to Regulation 98 of the Company’s Constitution.	169,848,505	169,848,505	100.00%	0	0.00%
<b>Resolution 4:</b> To re-elect Ms Gillian Ng Lee Eng who is retiring by rotation pursuant to Regulation 102 of the Company’s Constitution.	169,848,505	169,848,505	100.00%	0	0.00%

<b>Resolution 5:</b> To re-appoint Messrs Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	169,848,505	169,848,505	100.00%	0	0.00%
<b>Resolution 6:</b> Authority to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	169,848,505	169,848,505	100.00%	0	0.00%

- (a) Mr Pao Kew Tee, who was re-elected as a Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. The Board considers him to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (b) Ms Gillian Ng Lee Eng, who was re-elected as a Director of the Company, remains as an Independent Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Ms Gillian Ng Lee Eng to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (c) Finova BPO Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll.
- (d) No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

**BY ORDER OF THE BOARD**  
Mary Chia Holdings Limited

Ho Yow Ping (He YouPing)  
Chief Executive Officer

29 September 2020

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

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and 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 Tay Sim Yee (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 04854.*