

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

INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY

深圳市欧佳丽卡国际电子商务有限公司

1. INTRODUCTION

The Board of Directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", together with its subsidiaries, referred to as the "**Group**") is pleased to announce that the Company has, on 7 January 2025, incorporated a wholly-owned subsidiary in the People's Republic of China, Shenzhen. The details are as follows:

Name	:	深圳市欧佳丽卡国际电子商务有限公司 Organica International (Shenzhen) E-Commerce Co. Ltd. (" Organica Shenzhen ")
Place of Incorporation	:	People's Republic of China, Shenzhen
Issued and Paid-Up Share Capital:	:	US\$150,000.00 comprising 150,000 ordinary shares
Principal Activities	:	<ul style="list-style-type: none">▪ Wholesale and retail of cosmetics▪ Online sales▪ Import and export of goods

2. FINANCIAL EFFECTS

The incorporation of Organica Shenzhen was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets per share and the earnings per share of the Group for the current financial year ending on 31 March 2025.

3. INTEREST OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

As of the date of this announcement, save for their shareholding interests in the Company (if any), none of the Directors or substantial shareholders or their respective associates have any interest, direct or indirect, in the incorporation of Organica Shenzhen.

4. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the incorporation of Organica Shenzhen, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading.

Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

5. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to exercise caution in trading the shares in the Company and are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, solicitors or other professional advisors if they have any doubts about the action they should take.

BY ORDER OF THE BOARD

Ho Yow Ping

Chief Executive Officer
7 January 2025

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**"), and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20- 01/02, SBF Center, Singapore 068914.