

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

RECONSTITUTION OF THE NOMINATING AND REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) wishes to announce the reconstitution of the Nominating Committee and Remuneration Committee with immediate effect as follows:-

Nominating Committee

- i. Mr Sim Eng Huat, Chairman
- ii. Mr Yeung Koon Sang @ David Yeung, Member
- iii. Mr Pao Kiew Tee, Member

Remuneration Committee

- i. Mr Pao Kiew Tee, Chairman
- ii. Mr Yeung Koon Sang @ David Yeung, Member
- iii. Mr Sim Eng Huat, Member

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer
14 November 2019

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**”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)