

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

**(A) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR;
(B) RE-DESIGNATION OF CHAIRMAN OF THE REMUNERATION COMMITTEE; AND
(C) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) wishes to announce the following changes to the Board and the Board Committees with effect from 8 August 2022:

(A) Appointment of Lead Independent Director

Mr. Chay Yiowmin (“**Mr. Chay**”) has been appointed as the Lead Independent Director of the Company effective from 8 August 2022. Following his appointment to the Board, Mr. Chay will also be appointed as the chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

The Board considers Mr. Chay to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules, containing the particulars of Mr. Chay, is released separately via the SGXNet.

(B) Re-designation of Chairman of the Remuneration Committee

Ms. Ng Lee Eng will be re-designation as Chairman of the Remuneration Committee.

(C) Reconstitution of the Board and Board Committees

Consequent to the abovementioned changes, the composition of the Board of Directors of the Company and its Board Committees are as follows:

Board of Directors

Ms. Ho Yow Ping (He YouPing) (Executive Chairman and Chief Executive Officer)
Mr. Chay Yiowmin (Lead Independent Director)
Mr. Sim Eng Huat (Independent Director)
Ms. Ng Lee Eng (Independent Director)

Audit Committee

Mr. Chay Yiowmin (Chairman)
Mr. Sim Eng Huat (Member)
Ms. Ng Lee Eng (Member)

Nominating Committee

Mr. Sim Eng Huat (Chairman)
Mr. Chay Yiowmin (Member)
Ms. Ng Lee Eng (Member)

Remuneration Committee

Ms. Ng Lee Eng (Chairman)
Mr. Chay Yiowmin (Member)
Mr. Sim Eng Huat (Member)

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer
6 August 2022

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 Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21- 00 AIA Tower, Singapore 048542.