

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

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**INCREASE IN SHAREHOLDING IN SCINN PTE. LTD.**

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The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”), wishes to announce that its wholly-owned subsidiary, Mary Chia Beauty & Slimming Specialist Pte Ltd (“**MCBSS**”), has agreed to acquire the balance 30% shares in the capital of Scinn Pte. Ltd. (“**Sale Share**”) (“**Scinn**”) held by Kaelin Private Limited (“**KPL**”) on 1<sup>st</sup> December 2016 for a cash consideration of \$180,000 payable over 12 months in equal sums, from 1<sup>st</sup> December 2016 to 1<sup>st</sup> November 2017 (the “**Acquisition**”). The consideration for the Acquisition was arrived on a willing-buyer willing-seller basis, being computed based on a 20% discount on the initial capital injection by KPL per the joint venture agreement entered into on 18<sup>th</sup> June 2015. With this Acquisition, Scinn becomes a wholly-owned subsidiary of MCBSS.

The Acquisition constitutes a “Non-Disclosable Transaction” as defined in Chapter 10 of the Singapore Exchange Securities Trading Limited Listing Manual B: Rules of Catalist. Based on the management accounts of Scinn as at 30 September 2016, the net asset value of the Sale Shares is approximately \$52,318.

Ms Peck Kae Lin Winnie (“**Ms Peck**”), who is a director of Scinn and the sole director and shareholder of KPL, has ceased as a director of Scinn.

The Acquisition was funded by internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 30 March 2017.

Save as disclosed, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Acquisition, other than through their respective shareholdings in the Company (if any).

By Order of the Board

Wendy Ho  
Chief Executive Officer

21 November 2016

This announcement has been prepared by Mary Chia Holdings Limited 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 Catalyst. The Sponsor has not verified the contents of this announcement.

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.