

MARY CHIA HOLDINGS LIMITED

(Company Registration No.: 200907634N)

(Incorporated in the Republic of Singapore on 30 April 2009)

AUTOMATIC EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR
ENDED 31 MARCH 2020

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the following:

- (a) the Company’s announcement dated 12 May 2020, informing shareholders of, *inter alia*, the automatic 60-day extension of time granted by the Singapore Exchange Regulation (“**SGX Regco**”), in consultation with the Accounting and Corporate Regulatory Authority and the Monetary Authority of Singapore, to issue its annual report and convene its annual general meeting (“**AGM**”) in respect of the financial year ended 31 March 2020 (“**FY2020**”) by 29 September 2020; and
- (b) item 9 of the frequently asked questions (FAQs) released by the SGX RegCo on 14 May 2020 in relation to the automatic time extensions to hold AGMs, clarifying that, *inter alia*, for companies with a financial year-end 31 March 2020:
 - (i) sustainability reports that are contained within annual reports would observe the extended annual report deadline; and
 - (ii) standalone sustainability reports must be issued within 1 month after the extended deadline granted to the issuer to hold the AGM,

(collectively, the “**Automatic SR Waiver**”).

The Board wishes to update shareholders that the Company intends to utilise the Automatic SR Waiver granted by the SGX RegCo for the release of its sustainability report for FY2020. As the Company intends to issue its sustainability report as a standalone report, the extended deadline for the issue of the sustainability report for FY2020 would be 29 October 2020.

BY ORDER OF THE BOARD

Ho Yow Ping

Chief Executive Officer

13 August 2020

*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**Exchange**”) and the Exchange 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.*

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