

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

1. APPOINTMENT OF INDEPENDENT DIRECTOR
2. CHANGES IN THE COMPOSITION OF THE BOARD AND ITS COMMITTEES

The Board of Directors (the “Board”) of Mary Chia Holdings Limited (the “Company”) wishes to announce the following:

1. The appointment of Mr Chia Chor Leong as an Independent Director of the Company with effect from 22 September 2014.

Mr Chia Chor Leong has also been appointed as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

Mr Chia Chor Leong is considered independent for the purposes of Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalist (“Catalist Rules”).

The details in relation to the appointment of Mr Chia Chor Leong as required under Rule 704(6) of the Catalist Rules is set out in a separate announcement made today by the Company.

2. Reconstitution of Board and Board Committees

Pursuant to the above and with effect from 22 September 2014, the new compositions of the Board and its Committees are as follows:

Board of Directors

Chia Ah Tow Mary	- Executive Chairman
Ho Yow Ping (He YouPing)	- Chief Executive Officer
Yeung Koon Sang @ David Yeung	- Lead Independent Director
Pao Kiew Tee	- Independent Director
Chia Chor Leong	- Independent Director

Audit Committee

Yeung Koon Sang @ David Yeung (Chairman)
Pao Kiew Tee
Chia Chor Leong

Nominating Committee

Chia Chor Leong (Chairman)
Yeung Koon Sang @ David Yeung
Pao Kiew Tee

Remuneration Committee

Yeung Koon Sang @ David Yeung (Chairman)
Pao Kiew Tee
Chia Chor Leong

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

22 September 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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.

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