

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

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**CLARIFICATION ANNOUNCEMENT IN RELATION TO AN ARTICLE PUBLISHED IN THE STRAITS TIMES ON 11 NOVEMBER 2019**

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The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) refers to the article published in the Straits Times on 11 November 2019 titled “Wellness firm Mary Chia gets a facelift”.

The Board wishes to clarify the following statement in the Article as follows:

**Paragraph 7 of the Article stated:**

*“Two years ago, the firm was bought out by Japanese restaurant group Suki Sushi, which is controlled by Mr Ho’s husband Jason Lee. Mr Lee has a non-executive role in Mary Chia.”*

**Clarification from the Company:**

1. The Company would like to clarify that the statement that “*Mr Lee has a non-executive role in Mary Chia*” is incorrect. Mr Lee Boon Leng (“**Mr Lee**”) does not hold any executive or Non-executive Directorship in the Company and he does not hold any non-executive role in Mary Chia. The Company would like to draw reference to page 12 of the Company’s most recent Annual Report for the financial year ended 2019 which states clearly that the Board of Directors of Mary Chia Holdings comprises the following directors:

Ms Wendy Ho (Chief Executive Officer and Executive Director)  
Mr David Yeung (Lead Independent Director and Non-Executive Chairman)  
Mr Pao Kiew Tee (Independent Director)  
Mr Sim Eng Huat (Independent Director)

2. For benefit of doubt, the Company would like to clarify that Mr Lee is the controlling shareholder of the Company by virtue of his deemed interests in 110,466,839 shares or 67.57% of the shares of the Company, held via his shareholding interests in Suki Sushi Pte Ltd.

The Company has reached out to the respective media outlets to get the article corrected.

**By Order of the Board**

Ho Yow Ping (He YouPing)  
Chief Executive Officer  
11 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](mailto:sponsorship@ppcf.com.sg))