

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

**BREACH OF EMPLOYMENT OF FOREIGN MANPOWER ACT AND MASSAGE
ESTABLISHMENT RULES**

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) refer to the announcement dated 13 May 2016 regarding the Charge.

In relation to the investigation conducted, a further charge was brought against Spa Menu Pte. Ltd. under Section 5(1) of the Employment of Foreign Manpower Act (Chapter 91A) for failure to obtain a valid work pass for a foreign employee.

New charges were also brought against the Company’s Chief Executive Officer, Miss Ho Yow Ping (“**Miss Ho**”) for breach of Rule 7(2) and Condition 5 of the Massage Establishment Act by the Singapore Police Force. Miss Ho has been charged in her capacity as director of two wholly-owned subsidiaries of the Company, namely Mary Chia Beauty and Slimming Specialist Pte Ltd and Spa Menu Pte Ltd. These charges relate to employment of staff without the prior approval of the Licensing Officer and failure to maintain proper employee’s record at these subsidiaries.

As at the date of this announcement, Spa Menu Pte Ltd and Mary Chia Beauty and Slimming Specialist Pte Ltd continue to operate their businesses as usual.

The Company will announce any material updates relating to this matter as and when appropriate.

By Order of the Board

Yeung Koon Sang @ David Yeung
Lead Independent Director

08 June 2016

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”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. 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