

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

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**APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR EXTENSION OF TIME:-**

- 1) **TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021; AND**
  - 2) **TO RELEASE THE GROUP'S FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 30 JUNE 2021**
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**1. INTRODUCTION**

The board of directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements on 4 June 2021, 8 June 2021, 24 June 2021 and 28 July 2021 (collectively "**Announcements**") in relation to applications for the following:

- (i) a further 1.5 months extension of time to 30 September 2021 to hold the Company's FY2021 Annual General Meeting ("**FY2021 AGM**") pursuant to Catalist Rule 707(1); and
- (ii) a 1.5 months extension of time to 30 September 2021 to announce the Group's first quarter financial results for the period ending 30 June 2021 pursuant to Catalist Rule 705(2).

collectively, the "**Waivers**".

**2. GRANT OF WAIVIERS**

The Board wishes to inform that SGX-ST has on 17 August 2021, confirmed it has no objection to the Waivers subject to the following:

- (i) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Listing Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board of Directors' confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation);
- (iii) the Company's confirmation that it is not aware of any other information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors' decisions which was not formally disclosed to the investors; and
- (iv) the Company convening its FY2021 AGM by 30 September 2021.

The Waivers will not be valid if any of the conditions have not been fulfilled.

### 3. REASONS FOR SEEKING THE WAIVERS

Please refer to the Announcements for the reasons for seeking the Waivers.

### 4. APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

The Company has on 13 August 2021 submitted an application to the Accounting and Corporate Regulatory Authority in relation to the Waivers ("**ACRA Application**"). The Company will update shareholders on the outcome of the ACRA Application in due course.

### 5. CONFIRMATION FROM THE COMPANY

The Company confirms that it is not aware of any other information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors' decisions which was not formally disclosed to the investors.

### BY ORDER OF THE BOARD

Wendy Ho

Chief Executive Officer  
18 August 2021

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Ms Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21- 00 AIA Tower, Singapore 048542.