

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

**APPROVAL FROM THE SINGAPORE EXCHANGE REGULATION FOR (I) A ONE-MONTH
EXTENSION OF TIME TO ANNOUNCE THE GROUP’S UNAUDITED FINANCIAL
STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021; AND (II) A TWO-
WEEKS EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2021**

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 announcements dated 24 May 2021 and 4 June 2021 (the “Announcements”) in relation to the applications to the Singapore Exchange Regulation (“SGX-ST”) for:

- (i) a 1-month extension of time to announce the Group’s unaudited financial statements for the financial year ended 31 March 2021 (“FY2021”) (“FY2021 Unaudited Results”) by 30 June 2021 from the current deadline of 30 May 2021 (as required under Rule 705(1) of the SGX-ST Listing Manual Section B: Rules of Catalist of the SGX-ST (“Catalist Rules”)); and
- (ii) a 2-weeks extension of time to hold its annual general meeting (“AGM”) for FY2021 by 14 August 2021 from the deadline of 31 July 2021(as required under Rule 707(1) of the Catalist Rules).

(collectively, the “Waivers”).

2. GRANT OF WAIVERS

The Board wishes to inform that SGX-ST has on 8 June 2021, confirmed that it has no objection to the Waivers, subject to the following:

- (a) 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;
- (b) the Board’s 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);
- (c) 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
- (d) the Company publishing its FY2021 Annual Report by 30 July 2021.

(collectively, the “Waivers Conditions”)

The Waivers will not be valid if any of the Waivers 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 8 June 2021 submitted an application to Accounting and Corporate Regulatory Authority ("**ACRA**") 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
8 June 2021

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.