

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

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**RESIGNATION OF INDEPENDENT DIRECTOR**

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The Board of Directors (the "Board") of Mary Chia Holdings Limited (the "Company") wishes to announce that Mr Ong Teck Ghee has resigned as an Independent Director of the Company with effect from 6 June 2014.

Mr Ong Teck Ghee will relinquish his appointment as Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company with effect from the date of his resignation.

The details in relation to the resignation of Mr Ong Teck Ghee as an Independent Director as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made today by the Company.

The Board would like to record its appreciation for his valuable contribution to the Company during the term of his service.

The Company is in the process of identifying a suitable candidate for the appointment of an Independent Director of the Company and endeavor to fill the vacancy as soon as possible.

The Audit Committee, Nominating Committee and Remuneration Committee of the Company will be reconstituted once a suitable candidate has been identified and an announcement will be made accordingly.

By Order of the Board

Ho Yow Ping (He YouPing)  
Chief Executive Officer

6 June 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.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*