

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

UPDATE TO BREACH OF EMPLOYMENT OF FOREIGN MANPOWER ACT

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) refer to the announcement dated 8 June 2016 (“the **Announcement**”) regarding the breach of Section 5(1) of the Employment of Foreign Manpower Act (Chapter 91A) by Spa Menu Pte. Ltd. for employing a foreign employee for whom the work pass had yet to be issued by the Ministry of Manpower (the “**Breach**”).

Further to the Announcement, the Board wishes to announce that the State Courts of Singapore has, on 16 June 2016, imposed a fine of S\$5,000 on Spa Menu Pte. Ltd. for the Breach. With the payment of the fine, the case has been concluded.

As at the date of this announcement, Spa Menu Pte. Ltd. continues to operate its business as usual.

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

16 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