

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

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**Establishment of a Taiwan Branch**

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The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Group has on 2 October 2018 through its wholly-owned subsidiary Organica International Holdings Pte. Ltd., established a Taiwan branch (the “**Organica Taiwan Branch**” or “**Branch**”) with an initial operating capital of TWD1,000,000 (approximately S\$45,000) being remitted to Taiwan on 19 September 2018. The Group is also in the process of increasing the operating capital to a total of TWD15,000,000 (approximately S\$675,000). The principal activities of Branch will be the direct selling of skincare and health supplements. The Group has received the notification of the approval of establishment of the Taiwan Branch on 3 October 2018.

Ms Ho Yow Ping is appointed the Agent for Litigious and Non-litigious Matters (诉讼及非诉讼代理) and Mr Yee Yuen Fong is appointed the Branch Manager (分公司经理人) of the Branch. The Group’s establishment of the Organica Taiwan Branch is in line with the Group’s plan to venture into Taiwan to target to gain an entry in the direct selling market there.

The establishment of the Branch is funded through internal resources and is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 March 2019.

Save as disclosed, none of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the establishment of the Branch.

**By Order of the Board**

Ho Yow Ping (He YouPing)  
Chief Executive Officer  
3 October 2018

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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).