

MARY CHIA HOLDINGS LIMITED
(Company Registration Number: 200907634N)
(Incorporated in the Republic of Singapore)

1. APPOINTMENT OF INDEPENDENT DIRECTOR
2. CHANGES IN THE COMPOSITION OF THE BOARD AND ITS COMMITTEES

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) wishes to announce the following:

1. The appointment of Mr Periowsamy Otharam (“**Mr Ram**”), as an Independent Director of the Company with effect from 17 April 2017. Following his appointment, Mr Ram will also be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

The Board considers Mr Ram to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited. (“**Catalist Rules**”).

The details and declarations in relation to the appointment of Mr Ram as required under Rule 704(6) of the Catalist Rules is set out in a separate announcement made today.

2. Reconstitution of Board and Board Committees

Consequent to the above appointment, the composition of the Board and the Board Committees of the Company will be as follows:-

Board of Directors

Chia Ah Tow Mary - Executive Chairman
Ho Yow Ping (He YouPing) - Chief Executive Officer
Yeung Koon Sang @ David Yeung - Lead Independent Director
Pao Kiew Tee - Independent Director
Periowsamy Otharam - Independent Director

Audit Committee

Yeung Koon Sang @ David Yeung (Chairman)
Pao Kiew Tee
Periowsamy Otharam

Nominating Committee

Pao Kiew Tee(Chairman)
Yeung Koon Sang @ David Yeung
Periowsamy Otharam

Remuneration Committee

Yeung Koon Sang @ David Yeung (Chairman)
Pao Kiew Tee
Periowsamy Otharam

By order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

17 April 2017

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 Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. 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.