

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

RESIGNATION OF DIRECTOR AND NON- EXECUTIVE CHAIRMAN

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that Ms Chia Ah Tow Mary has resigned as Director and Non-Executive Chairman of the Company with effect from 7 October 2017. The Board would like to record its appreciation for her valuable contribution to the Company during the term of her service.

Following the aforesaid resignation of Ms Chia Ah Tow Mary, the composition of the Board will be as follows:

Ms Ho Yow Ping (He YouPing)	Chief Executive Officer
Mr Yeung Koon Sang @ David Yeung	Lead Independent Director
Mr Pao Kiew Tee	Independent Director
Mr Periowsamy Otharam	Independent Director

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

The details in relation to the resignation of Ms Chia Ah Tow Mary as Director and Non-Executive Chairman of the Company 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.

RESPONSIBILITY STATEMENT

The Directors (including any who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

7 October 2017

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 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)