

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2016

The Board of Directors of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions relating to matters as set out in the Notice of AGM dated 12 July 2016 were duly passed by way of poll.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 : Adoption of Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2016 together with the Auditors’ Report	132,717,046	132,677,046	99.97%	40,000	0.03%
Resolution 2 : Approval of Directors’ fees of \$105,000 for the financial year ending 31 March 2017 (2016: \$110,000)	132,717,046	132,717,046	100.00%	0	0.00%
Resolution 3 : Re-election of Ms Mary Chia Ah Tow as a Director of the Company	33,010,000	32,728,000	99.15%	282,000	0.85%
Resolution 4 : Re-election of Mr Yeung Koon Sang @ David Yeung as a Director of the Company	132,717,046	132,677,046	99.97%	40,000	0.03%
Resolution 5 : Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise Directors to fix their remuneration	132,717,046	132,717,046	100.00%	0	0.00%
Resolution 6 : Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	132,717,046	132,717,046	100.00%	0	0.00%

- (a) Ms Mary Chia Ah Tow, being a shareholder holding 99,707,046 ordinary shares in the Company, had voluntarily abstained from voting on Ordinary Resolution 3, the re-election of Ms Mary Chia Ah Tow as a Director.
- (b) Mr Yeung Koon Sang @ David Yeung who was re-elected as Director of the Company at the AGM, remains as Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. He will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (c) Moore Stephens LLP was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board
Mary Chia Holdings Limited

Ho Yow Ping (He YouPing)
Chief Executive Officer

28 July 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 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.