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

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**") wishes to announce that following the appointment of Ms. Gn Jong Yuh Gwendolyn (Yin Zhongyu Gwendolyn) to the Board, the composition of the Board of Directors of the Company and its Board Committees are as follows with effect from 28 November 2022:

Board of Directors
Ms. Ho Yow Ping (He YouPing) (Executive Chairman and Chief Executive Officer)
Mr. Chay Yiowmin (Lead Independent Director)
Mr. Sim Eng Huat (Independent Director)
Ms. Gn Jong Yuh Gwendolyn (Yin Zhongyu Gwendolyn) (Independent Director)

Audit Committee
Mr. Chay Yiowmin (Chairman)
Mr. Sim Eng Huat (Member)
Ms. Gn Jong Yuh Gwendolyn (Yin Zhongyu Gwendolyn) (Member)

Nominating Committee
Mr. Sim Eng Huat (Chairman)
Mr. Chay Yiowmin (Member)
Ms. Gn Jong Yuh Gwendolyn (Yin Zhongyu Gwendolyn) (Member)

Remuneration Committee
Ms. Gn Jong Yuh Gwendolyn (Yin Zhongyu Gwendolyn) (Chairman)
Mr. Chay Yiowmin (Member)
Mr. Sim Eng Huat (Member)

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer
28 November 2022

This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST"), and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906.