

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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that the address of the Company’s share registrar, B.A.C.S. Private Limited (the “**Share Registrar**”), where the Company’s Register of Members and Index are kept, will be changed to 8 Robinson Road, #03-00 ASO Building, Singapore 048544 with effect from 27 July 2015.

The telephone and facsimile numbers of the Share Registrar remain unchanged:-

Tel : 6593 4848
Fax : 6593 4847

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

20 July 2015

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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088