

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

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND
FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022

The board of directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements on 30 May 2022 and 20 June 2022 ("**Announcements**") in relation to:

- (i) a 2-month extension of time to announce its unaudited financial statements for the financial year ended 31 March 2022 ("**FY2022**") from the current deadline of 30 May 2022 to 30 July 2022; and
- (ii) a 3-month extension of time to hold its annual general meeting ("**AGM**") for FY2022 from the current deadline of 31 July 2022 to 31 October 2022 ("**AGM Extension Application**").

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the Announcements.

The Group wishes to inform shareholders that the Accounting and Corporate Regulatory Authority ("**ACRA**") has, on 30 June 2022, approved the Company's AGM Extension Application with respect to the following:

- (i) an extension of time under Section 175 of the Companies Act 1967 of Singapore ("**Companies Act**") to hold the Company's AGM for FY2022 by 28 November 2022 (from the deadline of 31 July 2022); and
- (ii) an extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2022 by 29 November 2022 (from the deadline of 31 August 2022).

BY ORDER OF THE BOARD

Wendy Ho

Chief Executive Officer
30 June 2022

This announcement has been reviewed by the Company's sponsor, SAC Capital 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 Ms Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.