

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

CORRIGENDUM TO ANNUAL REPORT FOR FINANCIAL YEAR 2021

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 annual report for the financial year ended 31 March 2021 ("**FY2021**") which was released on 16 September 2021 ("**2021 Annual Report**"), and wish to draw readers' attention to certain amendments made, which are included in a separate attachment to this announcement. The revised version of the 2021 Annual Report incorporating the amendments is also attached.

Save for the attached changes, all other material information in the Company's 2021 Annual Report remain unchanged.

BY ORDER OF THE BOARD

Wendy Ho

Chief Executive Officer
17 September 2021

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.