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

CESSATION OF CONTINUING SPONSOR

The board of directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has, on 20 November 2026, received a written notice of cessation (the "**Cessation Notice**") from the Company's continuing sponsor, Evolve Capital Advisory Private Limited ("**Evolve**"), in respect of Evolve's appointment as continuing sponsor of the Company (the "**Sponsorship**"). As stated in the Cessation Notice, Evolve has decided to end the Sponsorship for commercial reasons.

In the Cessation Notice, Evolve has provided the Company with the requisite three (3) months' notice, in accordance with Rule 228(1)(a) of, and paragraph 4(b) of Appendix 7E to, the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"). Accordingly, the Sponsorship will cease with effect from 11.59 p.m. (Singapore time) on 20 February 2027, or such earlier date on which the appointment of a replacement continuing sponsor takes effect (the "**Cessation Date**").

Pursuant to Rule 228(2) of the Catalist Rules, Evolve will continue to act as the Company's continuing sponsor and to discharge its obligations under the Catalist Rules until the Cessation Date. Pursuant to Rule 228(5) of the Catalist Rules, Evolve has confirmed that, as at the date of this announcement and based on information made available to Evolve, Evolve is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of the SGX-ST. The Company will announce via SGXNET any further confirmation provided by Evolve pursuant to Rule 228(5) of the Catalist Rules upon the appointment of a replacement continuing sponsor, in accordance with Rule 704(28) of the Catalist Rules.

The Board wishes to thank Evolve for its support and professional service since its appointment with effect from 29 October 2022. Evolve has confirmed that it will cooperate with the Company and any replacement continuing sponsor to facilitate an orderly transition. The Board does not expect the cessation of the Sponsorship to affect the day-to-day business operations of the Group.

The Company will commence the process of identifying and appointing a replacement continuing sponsor with immediate effect, with a view to such appointment taking effect no later than 20 February 2027. The Company will announce the appointment of the replacement continuing sponsor pursuant to Rule 704(29) of the Catalist Rules, and will provide shareholders of the Company ("**Shareholders**") with further updates on this matter as and when there are material developments.

Shareholders should note that, under Rule 746(1) of the Catalist Rules, the Company must retain a sponsor at all times. Under Rules 746(4) and 1303(6) of the Catalist Rules, if the Company does not have a sponsor undertaking continuing activities for it, the SGX-ST will suspend the trading of the Company's securities until a sponsor takes on such activities. Further, under Rules 746(5) and 1305(1)(c) of the Catalist Rules, the SGX-ST may remove the Company from its Official List if the Company does not have a sponsor for more than three (3) continuous months.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities of the Company which may be prejudicial to their interests, and Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Ho Yow Ping (He YouPing)
Executive Chairman and Chief Executive Officer

20 November 2026

This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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 160 Robinson Road, SBF Center, #20-01/02, Singapore 068914.