

**MARY CHIA HOLDINGS LIMITED**  
(Company Registration Number 200907634N)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**") wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 19 January 2023 was duly passed by the shareholders at the EGM of the Company held today.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the following information is disclosed:

**(A) Poll results**

The breakdown of all valid votes cast at the EGM is set out below:-

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. The Proposed Change of Auditors from Messrs Mazars LLP to Messrs Foo Kon Tan LLP	173,651,105	173,651,105	100%	0	0

**(B) Details of parties who are required to abstain from voting**

No parties were required to abstain from voting on the aforesaid resolution.

**(C) Name of firm and/or person appointed as a scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed independent scrutineer for the polling process at the EGM.

**By Order of the Board**

Ho Yow Ping (He YouPing)  
Chief Executive Officer  
3 February 2023

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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.