

MARY CHIA HOLDINGS LIMITED
Company Registration No: 200907634N
(Incorporated in Singapore)
(the “Company”)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON
28 MARCH 2016

The board of directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Rules of Catalist**”), the resolution relating to the matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 9 March 2016 was duly passed by the shareholders of the Company at the EGM today.

Following the conclusion of the EGM, the Board would like to announce the following:

Ordinary Resolution	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
The Proposed Change of Auditors	132,467,046	132,467,046	100%	0	0

- a. There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the Notice of EGM.
- b. B.A.C.S. Private Limited has been appointed as the polling agent while Zico BPO Pte Ltd has been appointed as independent scrutineer.

BY ORDER OF THE BOARD
MARY CHIA HOLDINGS LIMITED

Chia Ah Tow Mary
Executive Chairman
28 March 2016

This announcement has been prepared by Mary Chia Holdings Limited (the “Company”) and its content 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.