

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

CESSATION OF THE COMPANY'S FINANCIAL CONTROLLER

The Board of Directors (the "Board") of Mary Chia Holdings Limited (the "Company") wishes to announce that Ms Tan Chui Peng will cease to be the Financial Controller of the Company with effect from 17 May 2014. The Board would like to express their appreciation to Ms Tan Chui Peng for her past services and contributions to the Company.

The Company is in the process of finalising a suitable qualified candidate to replace the role of Ms Tan Chui Peng. During this interim period, the Company's finance manager will assist in the oversight of the finance and accounting functions of the Group.

Please refer to a separate announcement made today on the SGXNET in relation to the cessation of the Company's Financial Controller as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited for further details.

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

16 May 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.