

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 OCTOBER 2017

The Board of Directors of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions relating to matters as set out in the Notice of AGM dated 11 September 2017 were duly passed by way of poll.

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 (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2017 together with the Auditors' Report thereon	139,769,646	139,734,646	99.97%	35,000	0.03%
Resolution 2: To approve the payment of Directors' fees of S\$105,000 for the financial year ending 31 March 2018	139,734,646	139,732,646	100.00%	2,000	0.00%
Resolution 3: To re-elect Ms Ho Yow Ping (He YouPing), who is retiring by rotation pursuant to Regulation 98 of the Company's Constitution	160,000	113,000	70.63%	47,000	29.38%
Resolution 4: To re-elect Mr Periowsamy Otharam, who is retiring pursuant to Regulation 102 of the Company's Constitution	139,940,646	139,828,646	99.92%	112,000	0.08%

Resolution 5: To re-appoint Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	139,940,646	139,833,646	99.92%	107,000	0.08%
Resolution 6: Authority to allot and issue shares pursuant to Section 161 of the Companies Act, (Cap. 50) of Singapore	139,975,646	139,830,646	99.90%	145,000	0.10%

- (a) Ms Ho Yow Ping (He YouPing), being a shareholder holding 32,680,000 ordinary shares in the Company (“Shares”) and her deemed interest of 107,040,646 Shares held by Suki Sushi Pte. Ltd., had voluntarily abstained from voting on Ordinary Resolution 3, the re-election of Ms Ho Yow Ping (He YouPing) as a Director.
- (b) Mr Periowsamy Otharam who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Periowsamy Otharam to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (c) Moore Stephens LLP was appointed as the scrutineer at the AGM for the purpose of the poll.

RESPONSIBILITY STATEMENT

The Directors (including any who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

BY ORDER OF THE BOARD
Mary Chia Holdings Limited

Ho Yow Ping (He YouPing)
Chief Executive Officer

2 October 2017

*This announcement has been prepared by Mary Chia Holdings Limited (the “**Company**”) and its contents 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)