

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

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of Mary Chia Holdings Limited (the “Company”) wishes to announce that Mr Chia Chor Leong has resigned as an Independent Director of the Company with effect from 17 January 2017.

Mr Chia Chor Leong will relinquish his appointment as Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company with effect from the date of his resignation.

The details in relation to the resignation of Mr Chia Chor Leong as an Independent Director as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made today by the Company.

The Board would like to record its appreciation for his valuable contribution to the Company during the term of his service.

The Company is in the process of identifying a suitable candidate for the appointment of an Independent Director of the Company and endeavor to fill the vacancy as soon as possible.

The Audit Committee, Nominating Committee and Remuneration Committee of the Company will be reconstituted once a suitable candidate has been identified and an announcement will be made accordingly.

By Order of the Board

Ho Yow Ping (He YouPing)
Chief Executive Officer

17 January 2017

This announcement has been prepared by Mary Chia Holdings Limited 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 Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.