

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

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Book and Register of Members of Mary Chia Holdings Limited (the “**Company**”) will be closed at 5.00 p.m. on Monday, 10 December 2018 for the purposes of determining the entitlements of the Company’s shareholders to the interim dividend (the “**Dividend**”) of 0.3 cent per ordinary share (one-tier tax exempt). Duly completed and stamped registrable transfers of ordinary shares in the capital of the Company (the “**Shares**”) received by the Company’s Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00, ASO Building, Singapore 048544, up to 5.00 pm on 10 December 2018 will be registered to determine shareholders’ entitlement to the Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 pm on 10 December 2018 will be entitled to the Dividend.

The payment of the Dividend will be made on 27 December 2018.

BY ORDER OF THE BOARD

Ho Yow Ping (He YouPing)
Chief Executive Officer
14 November 2018

*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 Catalyst. 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).