

MARY CHIA HOLDINGS LIMITED
Company Registration No. 200907634N
(Incorporated in the Republic of Singapore)
(the "**Company**")

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021

The board of directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements on 4 June 2021, 8 June 2021, 24 June 2021 and 28 July 2021 in relation to a further extension of time to hold the annual general meeting of the Company ("**AGM**") for the financial year ended 31 March 2021 ("**FY2021**") from the deadline of 14 August 2021 to 30 September 2021 ("**Previous Announcements**").

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcements.

The Group wishes to inform shareholders that the Accounting and Corporate Regulatory Authority ("**ACRA**") has, on 27 August 2021, approved the Company's application with respect to the following:

- (i) a further extension of time under Section 175 of the Companies Act (Chapter 50) of Singapore ("**Companies Act**") to hold the Company's AGM for FY2021 by 30 September 2021 (from the deadline of 14 August 2021); and
- (ii) a further extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2021 by 30 October 2021 (from the deadline of 14 September 2021).

BY ORDER OF THE BOARD

Wendy Ho

Chief Executive Officer
27 August 2021

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21- 00 AIA Tower, Singapore 048542.