

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

APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors (“Board”) of Mary Chia Holdings Limited (the “**Company**” and together with its subsidiaries, collectively, the “**Group**”) wishes to announce the appointment of Ms Tan Lay Lee as Financial Controller of the Company with effect from 8 December 2015. The details of Ms Tan Lay Lee’s appointment as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited are set out in a separate announcement today by the Company.

By Order of the Board

Ho Yow Ping (He Youping)
Chief Executive Officer

8 December 2015

*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 Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.