

APPLICATION FOR AN EXTENSION OF TIME PURSUANT TO CATALIST RULE 724(2) TO MEET THE REQUIREMENTS OF CATALIST RULES 723 AND 1104

1. The board of directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**”) refers to the announcement dated 7 October 2017 and 9 October 2017 (the “**Announcements**”) in relation to *inter alia*, the close of the mandatory unconditional cash offer (“**Close of Offer**”) and suspension of trading of the Company’s shares on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

Trading of the Company's shares have been suspended with effect from 9 October 2017 after the Close of Offer, due to a loss of public float as the percentage of the Company's shares held in public hands fell to below 10%. Under Rule 724(2) of the SGX-ST Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the SGX-ST may allow the issuer a period of three (3) months, or such longer period as the SGX-ST may agree, to raise the percentage of Shares in public hands to at least 10%, failing which the Company may be delisted.

Unless otherwise defined, the term “public” used herein shall bear the same meaning ascribed to it therein the Catalist Rules and all capitalised terms shall bear the same meanings as the Announcements released by the Company.

2. The Company wishes to announce that on 29 December 2017, it submitted an application to the SGX-ST for an extension of time up to 9 March 2018 pursuant to Catalist Rule 724(2), to raise the public float to at least 10%, in order to meet the requirements of Catalist Rules 723 and 1104 (the “**Application**”).
3. The Company will update its Shareholder on the outcome of the Application in due course.

Shareholders are advised to exercise caution in trading their shares as there is no certainty or assurance as at the date of this announcement that the Application will be approved. Shareholders are advised to read this announcement and any further announcements by the Company carefully and where in doubt as to the action they should take, they should consult their stock brokers, bank managers, solicitors or other professional advisors.

BY ORDER OF THE BOARD

Ho Yow Ping (He YouPing)
Chief Executive Officer
8 January 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 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).