

**MARY CHIA HOLDINGS LIMITED**

**(Company Registration No.: 200907634N)**

**(Incorporated in the Republic of Singapore on 30 April 2009)**

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**APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR FURTHER  
EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FULL YEAR  
ENDED 31 MARCH 2020**

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**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 29 July 2020 in relation to the Company’s application for a further 1-month extension of time to release its full year unaudited financial results for the financial year ended 31 March 2020 (“**FY2020**”) by 30 August 2020 (the “**Announcement**”). *All capitalized terms used and not defined herein shall have the same meanings ascribed to them in Announcement.*

**2. GRANT OF EXTENSIONS AND CONDITIONS IMPOSED BY SGX-ST**

The Singapore Exchange Securities Trading Limited (“**SGX-ST**”) has on 14 August 2020 informed the Company that, based on the Company’s submission and representations, it has no objection to granting the Company an extension to release its FY2020 unaudited results by 19 August 2020 (the “**Waiver**”), subject to the following:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Listing Rule 106 and if the conditions for the Waiver has been satisfied. If the conditions for the Waiver have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
  - (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.
- (collectively, the “**Waiver Conditions**”). The Waiver will not be valid if any of the Waiver Conditions is not fulfilled.

**3. COMPLIANCE WITH THE WAIVER CONDITIONS**

The Company confirms that:

- (a) it had in the Announcement made on 29 July 2020, provided the reasons for seeking the Waiver.
- (b) It is not aware of any information that will have a material bearing on investors’ decisions which has yet to be announced by the Company.

Shareholders and potential investors are reminded to exercise caution while dealing in the shares of the Company. In the event that shareholders and other investors are in doubt when dealing in the share of the Company, they should consult their stockbrokers, bank managers, solicitors, accountants or other profession advisers.

BY ORDER OF THE BOARD

Ho Yow Ping

Chief Executive Officer

14 August 2020

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*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**Exchange**") and the Exchange 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 Tay Sim Yee, at 1 Robinson Road #21-00, AIA Tower, Singapore 048542, telephone (65) 6232-3210.*