

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

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**GRANT OF EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR  
THE FINANCIAL YEAR ENDED 31 MARCH 2017**

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The Board of directors of Mary Chia Holdings Limited (the "**Company**") wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time to comply with Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalyst to hold its annual general meeting ("**AGM**") for the financial year ended 31 March 2017.

The Extension Application is necessary as the Company and its subsidiaries experienced high staff turnover in the financial year ended 31 March 2017 leading to the delay in closing of accounts. All the Company and its subsidiaries accounts were closed in end May 2017. The Company's and the subsidiaries' external auditors have just commenced their audit and will require time to complete the audit field work and review of 2017 annual report.

The Company wishes to announce that it has, on 12 July 2017, received a letter from the SGX-ST setting out that the SGX-ST has no objection to granting the Company an extension of time to hold its AGM from 30 July 2017 to 15 September 2017 (the "**Waiver**"). The Waiver is subject to the following: -

- (a) The Company making an immediate announcement of the extension granted, disclosing the reasons for seeking the extension and conditions imposed;
- (b) Submission of written confirmation from the Company that the extension does not contravene any laws and regulations governing the Company and the articles of association of the Company; and
- (c) The Company obtaining approval from the Accounting and Corporate Regulatory Authority for the same extension.

The Company confirms that the Waiver does not contravene any laws and regulations governing the Company and the articles of association of the Company.

By Order of the Board

Ho Yow Ping (He YouPing)  
Chief Executive Officer  
12 July 2017

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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.