

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

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**APPLICATION FOR FURTHER 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 (the “**Board**”) of Mary Chia Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 12 July 2017 titled “Grant of Extension of Time to Hold the Company’s Annual General Meeting for the Financial Year Ended 31 March 2017, in which the Company announced that the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) has no objection to granting the Company an extension of time to hold its annual general meeting in respect of the financial year ended 31 March 2017 (“**FY2017**”) (“**FY2017 AGM**”), from 30 July 2017 to 15 September 2017 (the “**First Extension**”), subject to certain conditions as set out in the said announcement.

The Company wishes to announce that it has submitted an application to the SGX-ST to seek a further extension of time under Rule 707(1) of the Catalist Rules to hold its FY2017 AGM from 15 September 2017 to 13 October 2017 (the “**Further Extension of Time**”), following the First Extension.

As announced on 24 September 2017, CIMB Bank Berhad, Singapore Branch has, for and on behalf of Suki Sushi Pte. Ltd. made a mandatory unconditional cash offer to acquire all the issued and paid-up ordinary shares in the capital of the Company pursuant to Rule 14 of the Singapore Code on Take-overs and Mergers.

As at the date of this letter, the Company is in the midst of finalising its annual report for the financial year 31 March 2017 (the “**FY2017 Annual Report**”). The Company is seeking the Further Extension of Time to comply with Rule 707(1) of the Catalist Rules to incorporate the impact of this new development into its FY2017 Annual Report.

The Company will update its Shareholders on the outcome of the application of Further Extension of Time in due course.

#### **RESPONSIBILITY STATEMENT**

The Directors (including any who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

## BY ORDER OF THE BOARD

Ho Yow Ping (He YouPing)  
Chief Executive Officer  
31 August 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 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 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](mailto:sponsorship@ppcf.com.sg))