

**MARY CHIA HOLDINGS LIMITED**  
(Company Registration Number 200907634N)  
(Incorporated in Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**") wish to announce that all the proposed resolutions relating to the matters as set out in the notice of Extraordinary General Meeting ("**EGM**") dated 5 March 2021 were duly passed by shareholders of the Company at the EGM held by electronic means on 22 March 2021.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the following information is disclosed:

**(A) Poll results**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. The proposed conversion of the aggregate outstanding amount of S\$3,825,000 owing to Ho Yow Ping, Chia Ah Tow and JL Asia Resources Pte Ltd by the Company into 25,500,000 new ordinary shares in the capital of the Company at S\$0.15 per share .	35,927,889	35,927,889	100	0	0
2. The proposed allotment and issue of 9,753,333 new ordinary shares in the capital of the Company to Ms Ho Yow Ping.	35,927,889	35,927,889	100	0	0
3. The proposed allotment and issue of 14,120,000 new ordinary shares in the capital of the Company to Chia Ah Tow.	35,927,889	35,927,889	100	0	0
4. The proposed allotment and issue of 1,626,667 new ordinary shares in the capital of the Company to JL Asia Resources Pte. Ltd.	35,927,889	35,927,889	100	0	0

**(B) Details of parties who were required to abstain from voting on all the proposed resolutions are as follows:**

<u>Name of Shareholder</u>	<u>Direct</u>	<u>Deemed</u>
Ho Yow Ping <sup>1</sup>	32,680,000	110,466,839
Lee Boon Leng <sup>2</sup>	-	110,466,839

<sup>1</sup> Ms Ho Yow Ping directly owns 16.08% of the total shares and has a deemed interest of 54.37% in the Company by virtue of her 21.45% shareholding interest in Suki Sushi Pte. Ltd.

<sup>2</sup> Mr Lee Boon Leng has a deemed interest of 54.37% in the Company by virtue of his 72.87% shareholding interest in Suki Sushi Pte. Ltd., which directly holds 110,466,839 shares of the Company.

**(C) Name of firm and/or person appointed as a scrutineer**

Finova BPO Pte. Ltd. was appointed as the scrutineer for the polls at the EGM.

**By Order of the Board**

Ho Yow Ping (He YouPing)  
Chief Executive Officer  
22 March 2021

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The SGX-ST 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 Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.