

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2018

The Board of Directors of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions relating to matters as set out in the Notice of AGM dated 13 September 2018 were duly passed by way of poll.

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 (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the Auditors' Report thereon	32,688,000	32,688,000	100.00%	0	0.00%
Resolution 2: To approve the payment of Directors' fees of S\$105,000.00 for the financial year ending 31 March 2019	32,690,000	32,690,000	100.00%	0	0.00%
Resolution 3: To re-elect Mr Pao Kiew Tee, who is retiring by rotation pursuant to Regulation 98 of the Company's Constitution	32,688,000	32,688,000	100.00%	0	0.00%
Resolution 4: To re-elect Mr Yeung Koon Sang @ David Yeung who is retiring by rotation pursuant to Regulation 98 of the Company's Constitution	32,690,000	32,690,000	100.00%	0	0.00%

Resolution 5: To re-appoint Messrs Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	32,690,000	32,690,000	100.00%	0	0.00%
Resolution 6: Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	32,690,100	32,690,000	100.00%	100	0.00%

- (a) Mr Pao Kiew Tee who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Pao Kiew Tee to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (b) Mr Yeung Koon Sang @ David Yeung who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman of the Board, Chairman of the Audit Committee, Chairman of the Remuneration Committee and a member of the Nominating Committee. The Board considers Mr Yeung Koon Sang @ David Yeung to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (c) Moore Stephens LLP was appointed as the scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Mary Chia Holdings Limited

Ho Yow Ping (He YouPing)
Chief Executive Officer

28 September 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 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 Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)