

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

**APPROVAL FROM THE SINGAPORE EXCHANGE TRADING LIMITED FOR AN
EXTENSION OF TIME TO ANNOUNCE THE GROUP'S UNAUDITED CONDENSED
INTERIM FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED 30 JUNE 2022
("1Q2023"):**

1. INTRODUCTION

The board of directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refer to its announcement on 12 August 2022 ("**Announcement**"), for its application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a 3-month extension of time to announce the Group's unaudited condensed interim financial statements for the three months ended 30 June 2022 ("**1Q23**") from the current deadline of 14 August 2022 to 14 November 2022 (the "**Extension Application**").

2. GRANT OF WAIVER

The Board is pleased to announce that SGX-ST has on 19 August 2022 advised that based on the Company's submissions and representations, the SGX-ST has no objection to the Company's application for an extension of time to 14 November 2022 (the "**Waiver**") with regard to compliance with Catalist Rule 705(2), subject to the following conditions:-

- (i) the Company making an immediate announcement on the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Listing Rule 106 and if the Waiver's conditions have been satisfied. If the Waiver's conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board of Director's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (iii) the Company's confirmation that it is not aware of any other information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors' decisions which was not formally disclosed to the investors.

(collectively, the "**Waiver Conditions**")

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled and the Company is expected to make necessary arrangements.

3. REASONS FOR SEEKING THE WAIVERS

Please refer to the Announcement for the reasons for seeking the Waivers.

4. CONFIRMATIONS FROM THE COMPANY AND BOARD

The Company confirms that it is not aware of any other information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors' decisions which was not formally disclosed to the investors. The Board confirms that the Waivers will not be in contravention of any laws and regulations governing the Company and its Constitution.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to exercise caution when dealing in the Company's shares and to refrain from taking any action in respect of the shares which may be prejudicial to their interests. In the event of any doubt, shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisors.

BY ORDER OF THE BOARD

Wendy Ho

Chief Executive Officer
19 August 2022

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and 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.