STARLAND HOLDINGS LIMITED
(the "**Company**")
(Company Registration No. 201131382E)
(Incorporated in the Republic of Singapore)

UPDATE ON THE CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARY - XIAMEN STARLAND TRADING LIMITED

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the announcements made on 19 February 2016.

Pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of the Company wishes to update that the registration formality with the relevant governing authority in relation to the change of Legal Representative for the following subsidiary has been completed:

Subsidiary	**Previous Legal Representative**	**New Legal Representative**
Xiamen Starland Trading Limited	Tan Hoe San	Kwan Chee Hong

Mr Kwan Chee Hong is the General Manager of Property Operations of the Company.

BY ORDER OF THE BOARD
Peng Peck Yen
Executive Director
8 June 2016

This announcement has been prepared by 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 Mr. Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 62298088.