

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

APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) AND SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”) (“WAIVER”)

The Board of Directors (the “**Board**”) of Starland Holdings Limited (the “**Company**”) wishes to announce that the Company has made an application to ACRA and SGX-ST for a Waiver till 29 June 2020 to hold its AGM for FY2019.

The SGX-ST had on 27 February 2020 published a News Release on the availability of an extension of time of up to 30 June 2020 to listed companies holding AGMs to approve their FY2019 financial results. The criteria as set out in the SGX-ST regulatory announcement dated 27 February 2020 are as follows:

- (i) the Company’s financial year end is 31 December 2019; and
- (ii) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable).

The Board confirms that:

- (i) the Company’s financial year end is 31 December 2019;
- (ii) the Company will concurrently be making an application to the ACRA for extension of time to hold AGM by 29 June 2020 and file its annual return by 30 July 2020;
- (iii) the Waiver, if granted by the SGX-ST and ACRA will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iv) issuance of the annual report to shareholders and the SGX-ST by 15 April 2020.

The reasons for seeking the extension of time are due to the tightening of requirements by the Ministry of Health whereby all events and mass gatherings must be deferred or cancelled regardless of size. As such, Company will require more time and flexibility to consider measures to put in place alternative arrangements for organizing the AGM.

The Company will update shareholders again on the outcome of this application.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
26 March 2020

*This announcement has been prepared by Starland Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.