



**STAR PHARMACEUTICAL LIMITED**  
**(Company Registration No. 200500429W)**  
**(Incorporated in Singapore)**

---

## **DELISTING DATE OF STAR PHARMACEUTICAL LIMITED**

---

### **1. INTRODUCTION**

The board of directors (the "**Board**") of Star Pharmaceutical Limited (the "**Company**") refers to the announcement released on 15 November 2019 by the Company in relation to, *inter alia*, the approval by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the delisting of the Company.

### **2. DELISTING**

The Board wishes to announce that the exercise of Star Pharmaceutical Holdings Limited's right of compulsory acquisition under Section 215(1) of the Companies Act (Chapter 50 of Singapore) (the "**Compulsory Acquisition**") is expected to be completed on or about 5 December 2019.

With the completion of the Compulsory Acquisition, the Company will be delisted from the Main Board of the SGX-ST with effect from 9:00 a.m. on 6 December 2019.

### **3. DIRECTORS' RESPONSIBILITY STATEMENT**

The Directors (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate, and that no material facts have been omitted from this announcement which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure, through reasonable enquiries, that such information has been accurately and correctly extracted from such sources and/or reflected or reproduced in this announcement in its proper form and context.

By Order of the Board

Ng Poh Khoon  
Lead Independent Director  
4 December 2019