

LUMINOR FINANCIAL HOLDINGS LIMITED
(Formerly known as “Starland Holdings Limited”)
(Company Registration No: 201131382E)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Luminor Financial Holdings Limited (formerly known as “Starland Holdings Limited”) (the “**Company**”) wishes to announce that, at the extraordinary general meeting of the Company (the “**EGM**”) held on 27 April 2021, the special resolution relating to the proposed change of name of company set out in the notice of EGM dated 5 April 2021 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the special resolution put to vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM:

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: Approval of the change of name of the Company from “ Starland Holdings Limited ” to “ Luminor Financial Holdings Limited ” and that the name “ Luminor Financial Holdings Limited ” be substituted for “ Starland Holdings Limited ” wherever the latter name appears in the Constitution of the Company; and to authorise the Directors to do all such acts and things as they may consider necessary, desirable or expedient to give effect to this resolution as he may deem fit.	127,297,868	127,297,868	100	0	127,297,868

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on the special resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
27 April 2021

This announcement has been prepared by 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) 6590 6881.