

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

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ON THE APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

*Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to them in the announcement dated 26 March 2020 ("**Announcement**").*

The Board of Directors (the "**Board**") of Starland Holdings Limited (the "**Company**") refers to the Announcement dated 26 March 2020 in respect of the application to ACRA and SGX-ST for a Waiver till 29 June 2020 to hold its AGM for FY2019.

The Company wishes to announce that ACRA has on 30 March 2020 approved the Company's application to (i) hold its AGM for FY2019 by 29 June 2020 and (ii) file its Annual Return for FY2019 with ACRA by 30 July 2020.

The Company will update shareholders on the outcome of the application to the SGX-ST in due course.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
31 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.

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