



SINOSTAR PEC HOLDINGS LIMITED

(Company Registration No.: 200609833N)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S
ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2019 AND FILE ITS ANNUAL RETURN**

Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company’s announcement dated 21 March 2020 (“Previous Announcement”).

The Board of Directors (the “Board”) of Sinostar Pec Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) refers to the Previous Announcement relating to the Company’s applications to the Singapore Exchange Securities Trading Limited (“SGX-ST”) and ACRA for an extension of time to hold its Annual General Meeting (“AGM”) for financial year ended 31 December 2019 (“FY2019”) (“Extension of Time Application”).

The Board wishes to inform shareholders that the Company had on 25 March 2020 received an approval from the ACRA for the extension of time to hold its AGM for FY2019 under Section 175 of the Companies Act, Chapter 50 of Singapore by 29 June 2020 and to file its annual returns for FY2019 under Section 197 by 29 July 2020.

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

By Order of the Board

Zhang Liucheng
Executive Director and Chief Executive Officer