Company No. 201131382E

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 JANUARY 2015

The Board of Directors (the "**Board**") of Starland Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 23 January 2015, all resolutions as set out in the Notice of AGM dated 8 January 2015 were duly passed by Shareholders by show of hands.

The Company wishes to inform that Mr. Foong Daw Ching, upon his re-election as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD
Tan Hoe San
Executive Chairman & Managing Director

23 January 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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, Director, Continuing Sponsorship, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.
