

STAR PHARMACEUTICAL LIMITED
(Company Registration No. 200500429W)
(Incorporated in Singapore)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of STAR Pharmaceutical Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) held on 30 April 2015, all the resolutions relating to the matters set out in the Notice of AGM dated 14 April 2015 were duly passed.

Mr. Meng Tao who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Ms. Li Tak Tai Leada who was re-elected as a Director of the Company, remains as the member of the Audit Committee, Nominating Committee and Remuneration Committee and is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Xu Zhi Bin
Executive Chairman
30 April 2015