

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Starland Holdings Limited (the “**Company**”) wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 October 2019 was put to the EGM held today and duly passed by way of poll.

The result of the poll is set out below:-

Resolution and Details	Total Number of Shares Represented by Votes For and Against the 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 %
<b>EGM</b>					
Ordinary Resolution To approve the proposed diversification of the business of the Group into Financial Solutions Business	129,302,656	129,302,112	100.00	544	0.00

No parties are required to abstain from voting on the resolution voted at the EGM.

Intertrust Singapore Corporate Secretarial Services Pte. Ltd. was appointed as the Company's scrutineer.

**BY ORDER OF THE BOARD**

Peng Peck Yen  
Executive Director  
25 October 2019

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 "SGXST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGXST and the SGX-ST assumes no responsibility for the contents of this notice, 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.