STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013)
(Company Registration No.: 201329079E)

NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Starburst Holdings Limited (the "**Company**") will be closed at **5.00 p.m. on 3 May 2016** for the purpose of determining Members' entitlements to the proposed first and final tax exempt (one-tier) dividend of 1 Singapore cent (S$0.01) per ordinary share for the financial year ended 31 December 2015 ("**Proposed Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to **5.00 p.m. on 3 May 2016** will be registered to determine Members' entitlements to the Proposed Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares at **5.00 p.m. on 3 May 2016** will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by Members at the Annual General Meeting to be held on 22 April 2016, will be paid on **13 May 2016.**

BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH
Chairman and Executive Director
6 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, DBS Bank Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Koh Boon Pin, Senior Vice President, Capital Markets, DBS Bank Ltd., at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, telephone +65 6878 8888.