

GRP LIMITED

(Company Registration No: 197701449C)
(Incorporated in the Republic of Singapore)

- (A) **PROPOSED ACQUISITION OF 82.91% OF THE ISSUED AND PAID-UP ORDINARY SHARES IN THE SHARE CAPITAL OF STARLAND HOLDINGS LIMITED AND A POSSIBLE CONDITIONAL MANDATORY GENERAL OFFER**
 - (B) **PROPOSED DIVIDEND IN SPECIE OF SHARES IN THE SHARE CAPITAL OF STARLAND HOLDINGS LIMITED**
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Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Circular (as defined below).

The Board of Directors (the "**Board**") of GRP Limited (the "**Company**") refers to the circular to shareholders dated 29 December 2015 (the "**Circular**") relating to the Proposed Acquisition, the Offer and the Proposed Distribution.

In accordance with the recent announcement made by the Accounting and Corporate Regulatory Authority that the transitional provision allowing companies to automatically rely on the longer period of 72 hours for the submission of proxy forms as provided in the Companies Act, Cap. 50 will no longer be brought into force, the Board wishes to inform Shareholders that the last date and time for the lodgement of proxy form is 11 January 2016 at 10.00 a.m., which is 48 hours prior to the EGM to be held on 13 January 2016 at 10.00 a.m. as per the existing provisions of the Company's articles of association.

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director
6 January 2016