SINOSTAR PEC HOLDINGS LIMITED
(Company Registration Number: 200609833N)
(Incorporated in the Republic of Singapore)

CESSATION OF QUARTERLY REPORTING OF FINANCIAL STATEMENTS

The Board of Directors (the "Board") of Sinostar PEC Holdings Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce that the Company will cease reporting of the Group's financial statements on a quarterly basis with immediate effect.

The Company had been required to report its financial statements on a quarterly basis pursuant to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") (the "Listing Manual").

The Company's external auditors, CLA Global TS Public Accounting Corporation, have issued an unmodified audit opinion in their Independent Auditor's Report on the Group's audited consolidated financial statements for the financial year ended 31 December 2025 ("FY2025"). The FY2025 audited financial statements, together with the Independent Auditor's Report, are set out in the Company's Annual Report for FY2025 which was announced on SGXNet on 8 April 2026.

Accordingly, the Company is no longer required to perform quarterly reporting of its financial statements under Rule 705(2) of the Listing Manual, and has been removed from the list of companies required to do quarterly reporting published on the SGX RegCo website.

Pursuant to Rule 705(3)(b) of the Listing Manual, the Company has the option to either continue with quarterly reporting or switch to semi-annual reporting. After due consideration, the Board has decided not to continue with quarterly reporting and will instead report the Group's financial statements on a semi-annual basis.

Accordingly, the next financial results announcement will be in respect of the Group's unaudited financial statements for the six-month period ending 30 June 2026, which will be released no later than 45 days after the end of such period (i.e., by 14 August 2026), pursuant to Rule 705(3)(b)(ii) of the Listing Manual.

The Board wishes to assure shareholders and investors that the Company remains committed to maintaining high standards of corporate governance and transparency, and will continue to comply with its disclosure obligations under the Listing Manual and applicable laws and regulations.

BY ORDER OF THE BOARD
SINOSTAR PEC HOLDINGS LIMITED

Li Xiangping
Executive Chairman and Chief Executive Officer

27 May 2026