

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Starland Holdings Limited (the "Company") wishes to announce that Ms Belinda Low Chou Yen has been appointed as Secretary of the Company in place of Ms Lim Sim Ving who has resigned as the Company Secretary, with effect from 1 November 2020.

The Board wishes to take this opportunity to express its appreciation to Ms Lim Sim Ving for her past services.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
30 October 2020

*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 "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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