

STARLAND HOLDINGS LIMITED
(Company Number: 201131382E)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors ("**Board**" or "**Directors**") of Starland Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the proposed resolution relating to the matter as set out in the notice of extraordinary general meeting ("**EGM**") dated 7 July 2020, was duly passed by shareholders of the Company by way of poll at the EGM held on 24 July 2020.

Poll results

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business					
To approve the Proposed Appointment of New Auditors	120,376,155	120,376,155	100.00	0	0.00

Appointment of Scrutineer

Intertrust Singapore Corporate Services Pte. Ltd. was appointed as scrutineer for the EGM.

Abstention

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

By Order of the Board

Peng Peck Yen
Executive Director
24 July 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 Catalist.*

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) 65906881.