

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

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The board of directors (“**Board**”) of Starland Holdings Limited (the “**Company**”) wishes to announce that Mr Lim See Yong will be appointed as Independent Director of the Company, Chairman of Risk Management Committee and a member of Audit Committee, Nominating Committee and Remuneration Committee with effect from 1 July 2019.

Separately, Mr Tan Chade Phang will be appointed as the Chairman of the Nominating Committee with effect from 1 July 2019.

Accordingly, the following board committees shall be reconstituted as follows:

Board of Directors

- | | |
|--------------------|--------------------------------------|
| Mr Foong Daw Ching | - Non-Executive Independent Chairman |
| Mr Kwan Chee Seng | - Non-Executive Director |
| Ms Peng Peck Yen | - Executive Director |
| Mr Tan Chade Phang | - Independent Director |
| Mr Lim See Yong | - Independent Director |

Risk Management Committee

- | | |
|--------------------|------------|
| Mr Lim See Yong | - Chairman |
| Mr Foong Daw Ching | - Member |
| Mr Tan Chade Phang | - Member |

Audit Committee

- | | |
|--------------------|------------|
| Mr Foong Daw Ching | - Chairman |
| Mr Tan Chade Phang | - Member |
| Mr Lim See Yong | - Member |

Nominating Committee

- | | |
|--------------------|------------|
| Mr Tan Chade Phang | - Chairman |
| Mr Foong Daw Ching | - Member |
| Mr Lim See Yong | - Member |
| Mr Kwan Chee Seng | - Member |

Remuneration Committee

- | | |
|--------------------|------------|
| Mr Tan Chade Phang | - Chairman |
| Mr Foong Daw Ching | - Member |
| Mr Lim See Yong | - Member |

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
1 July 2019

*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. The Sponsor has not independently verified the contents of this announcement.*

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.

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