

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

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Board of Directors (the “**Board**”) of Starland Holdings Limited (the “**Company**”) wishes to announce the change of the Company’s financial year end from 30 June to 31 December. Henceforth, the financial year of the Company will end on 31 December of each year. Consequently, the financial period ended 31 December 2016 will cover six months from 1 July 2016 to 31 December 2016, which was released on 8 February 2017 on SGXNET.

The change of financial year end takes into account the Company’s reporting requirements, restructuring and alignment of the financial year end with that of the companies contemplated under the proposed acquisition as announced on 13 April 2016.

Pursuant to Rules 705(1) and 705(2) of the Catalist Rules the Company will be releasing the announcements of its subsequent financial results as set out below:-

Financial Period Covered	Comparative Financial Period Covered	Type of announcement	Latest date for Release
1 January 2017 to 30 June 2017	1 January 2016 to 30 June 2016	Half year results	14 August 2017
1 January 2017 to 31 December 2017	1 January 2016 to 31 December 2016	Full year results	1 March 2018

As the Company’s last annual general meeting was held on 25 October 2016 and pursuant to the Companies Act (Chapter 50 of Singapore) which requires a company to hold its annual general meeting once every calendar year and at intervals of not more than 15 months, the Company intends to hold its next annual general meeting before 30 April 2017 in respect of the financial period ended 31 December 2016.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
13 March 2017

This announcement has been prepared by the 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”). The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kangming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.