

LUMINOR FINANCIAL HOLDINGS LIMITED
(Formerly known as "Starland Holdings Limited")
(Company Registration No. 201131382E)
(Incorporated in the Republic of Singapore)

- (A) **CHANGE OF COMPANY NAME TO "LUMINOR FINANCIAL HOLDINGS LIMITED"**
(B) **CHANGE OF TRADING COUNTER NAME OF THE COMPANY**
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The Board of Directors (the "**Board**") of Luminor Financial Holdings Limited (formerly known as "Starland Holdings Limited") (the "**Company**") refers to the circular to shareholders dated 5 April 2021 in relation to the proposed change of name of the company to "Luminor Financial Holdings Limited" (the "**Proposed Change of Name**") (the "**Circular**"). Unless otherwise defined in this announcement, all capitalised terms used herein bear the same meaning ascribed thereto in the Circular.

Further to the extraordinary general meeting of the Company held on 27 April 2021 where the special resolution relating to the Proposed Change of Name was duly approved, the Board wishes to announce that the Company has lodged the requisite notification relating to the Proposed Change of Name with ACRA and has been issued by ACRA with a notice of incorporation of the company under the new name on 27 April 2021. Accordingly, the effective date of the change of name is 27 April 2021.

The Company has arranged with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to change its trading counter name on the SGX-ST from "Starland" to "Luminor" with effect from 9.00 a.m. on 30 April 2021.

The Company's trading code of "5UA" will remain unchanged.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
27 April 2021

*This announcement has been prepared by 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.

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