

**LUMINOR FINANCIAL HOLDINGS LIMITED**  
(Formerly known as “Starland Holdings Limited”)  
(Company Registration No: 201131382E)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Luminor Financial Holdings Limited (formerly known as “Starland Holdings Limited”) (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 27 April 2021, all resolutions relating to the matters set out in the notice of AGM dated 12 April 2021 were duly passed by the shareholders of the Company by way of poll.

Ms Kwan Yu Wen was re-elected at the AGM as a Director, and remains as Executive Director of the Company.

Mr Tan Chade Phang was re-elected at the AGM as an Independent Director of the Company, and remains as the Chairman of Nominating and Remuneration Committees; and member of the Audit and Risk Management Committees respectively. The Board has considered him to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Lim See Yong was re-elected at the AGM as an Independent Director of the Company and remains as the Chairman of Risk Management Committee; and member of the Audit, Nominating and Remuneration Committees respectively. The Board has considered him to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Foong Daw Ching was re-elected at the AGM as an Independent Director of the Company and remains as the Chairman of Audit Committee; and member of the Nominating, Remuneration and Risk Management Committees respectively. The Board has considered him to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1:  Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent	128,423,897	128,423,897	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Auditor's Report thereon					
Resolution 2: Re-election of Ms Kwan Yu Wen as a Director	128,423,897	128,423,897	100	0	0
Resolution 3: Re-election of Mr Tan Chade Phang as a Director	128,423,897	128,423,897	100	0	0
Resolution 4: Re-election of Mr Lim See Yong as a Director	128,423,897	128,423,897	100	0	0
Resolution 5: Re-election of Mr Foong Daw Ching as a Director	128,423,897	128,423,897	100	0	0
Resolution 6: Approval of directors' fees amounting to S\$120,000 for the financial year ending 31 December 2021 payable half yearly in arrears.	128,423,897	128,423,897	100	0	0
Resolution 7: Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and authority to the Directors to fix their remuneration	128,423,897	128,423,897	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 8:  Authority to Directors to allot and issue shares	128,423,897	128,423,897	100	0	0
Resolution 9:  Authority to allot and issue shares pursuant to the Starland Performance Share Plan	121,500,144	121,500,144	100	0	0
Resolution 10:  Continued appointment of Mr Foong Daw Ching as an independent Director, for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules (which will take effect from 1 January 2022)	128,423,897	128,423,897	100	0	0
Resolution 11:  Continued appointment of Mr Foong Daw Ching as an independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules (which will take effect from 1 January 2022)	1,126,029	1,126,029	100	0	0

- (b) Details of parties who are required to abstain from voting any resolution(s)

**Resolution 11**

<b>Members</b>	<b>Number of shares held</b>
GRP Chongqing Land Pte Ltd	120,376,155
Kwan Chee Seng	6,921,713
Lim See Yong	466,304
Sheng Qing	65

- (c) Details of parties who abstained from voting any resolution(s)

**Resolution 9**

The following members of the Company have abstained from voting on Resolution 9:

<b>Members</b>	<b>Number of shares held</b>
Kwan Chee Seng	6,921,713
Peng Peck Yen	2,040

- (d) Name of firm and/or person appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer of the AGM.

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.*

*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.*