

**STAR PHARMACEUTICAL LIMITED**  
(Company Registration No. 200500429W)  
(Incorporated in Singapore)  
(the “Company”)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of STAR Pharmaceutical Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) held on 30 April 2015, the resolution relating to the matter set out in the Notice of EGM dated 14 April 2015 was duly passed.

By Order of the Board

Xu Zhi Bin  
Executive Chairman  
30 April 2015