



**SINOSTAR PEC HOLDINGS LIMITED**

(Company Registration No.: 200609833N)

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**NOTIFICATION OF REMOVAL FROM THE WATCH-LIST UNDER LISTING RULE  
1314(2) (THE “MTP EXIT CRITERIA”)**

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The Board of Directors of Sinostar Pec Holdings Limited (the “Company”) and its subsidiaries (the “Group”), refer to its announcement dated 2 March 2016 relating to the placement of the Company on the MTP Watch-list.

The Company has received a letter from Singapore Exchange Limited (the “Exchange”) on 2 December 2016 that The Exchange has assessed the Company for removal from the Watch-list and based on the Company’s average daily market capitalisation over the last 6 months, the Company will be removed from the Watch-list with effect from 5 December 2016.

By Order of the Board

Zhang Liucheng  
CEO and Executive Director  
4 December 2016