

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

APPLICATION FOR AN EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 – APPROVAL IN PRINCIPLE

*Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to them in the announcement dated 26 March 2020 (“**Announcement**”).*

1. APPROVAL-IN-PRINCIPLE

The Board of Directors (the “**Board**”) of Starland Holdings Limited (the “**Company**”) wishes to inform shareholders of the Company (the “**Shareholders**”) that the SGX-ST has, on 2 April, confirmed that based on the Company’s submission and representations to SGX-ST, SGX-ST has no objection to the Company’s application for waiver from compliance with Rule 707(1) of the Catalist Rules and for an extension of time to hold its AGM by 29 June 2020 (the “**Waiver**”), subject to the following conditions:

- (a) the Board’s confirmation that the Company has fulfilled the criteria as set out in the SGX RegCo Announcement, being:
 - (i) the Company’s financial year-end is 31 December 2019; and
 - (ii) the Company has obtained approval of a similar application for extension of time from ACRA or other relevant regulatory authorities (where applicable);
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- (c) the issuance of the Company’s annual report to shareholders and the SGX-ST by 15 April 2020.

(collectively the “**Waiver Conditions**”)

The Waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

2. COMPLIANCE WITH THE WAIVER CONDITIONS

The Board confirms that

- (a) the Company has fulfilled the criteria as set out in the SGX RegCo Announcement as follows:
 - (i) the Company’s financial year end is 31 December 2019; and
 - (ii) the Company had on 31 March 2020 received approval from ACRA for an extension of time to (i) hold the AGM in respect of FY2019 by 29 June 2020, and (ii) file the annual return in respect of FY2019 by 30 July 2020.
- (b) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- (c) the Company will issue its annual report in respect of FY2019 via publication on the SGXNet by 15 April 2020.

Accordingly, the Board confirms the Company will comply with all the Waiver Conditions.

3. INDICATIVE TIMETABLE

The Company wishes to provide its shareholders with the following indicative timeline to convene the AGM for FY2019:

Events	Date
Issue of the Company's annual report in respect of FY2019 via publication on SGXNet	Not later than 15 April 2020
Despatch of the notice of AGM, proxy forms and physical copies of the Annual Report in respect of FY2019 to Shareholders	Not later than 14 June 2020
AGM in respect of FY2019	Not later than 29 June 2020

4. CONFIRMATIONS BY THE COMPANY

Notwithstanding the Waiver, the Company is required to comply with its continuing disclosure obligations under the Catalist Rules. The Company will continue to monitor the situation and in the event the Company's operations are materially affected by the COVID-19 situation, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Catalist Rule.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
3 April 2020

*This announcement has been prepared by 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**") Listing Manual Section B: Rules of Catalist.*

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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