

PACIFIC STAR DEVELOPMENT LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198203779D)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**” or the “**Directors**”) of Pacific Star Development Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Kennedy Chen as Company Secretary of the Company in place of Ms Liew Meng Ling with effect from 1 August 2019.

The Board wishes to take this opportunity to record their appreciation of Ms Liew Meng Ling for her past services.

BY ORDER OF THE BOARD

Glen Chan
CEO and Managing Director
28 July 2019

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr David Yeong (tel : (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.