

**STARLAND HOLDINGS LIMITED**  
(Company Registration Number 201131382E)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of the shareholders of Starland Holdings Limited (the “**Company**”) to the proposed one tier tax-exempted final dividend of 3 Singapore cent per ordinary share (“**Final Dividend**”) at the forthcoming annual general meeting, the Share Transfer Books and Register of Members of the Company will be closed on 3 May 2019 on which day no share transfer will be effected.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #11-02 Singapore 068898, up to 5.00 p.m. on 2 May 2019 will be registered to determine shareholders' entitlements to the Final Dividend. Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 2 May 2019 will be entitled to the payment of the Final Dividend.

Payment of the Final Dividend, if approved at the forthcoming annual general meeting of the Company to be held on 26 April 2019, will be paid on 10 May 2019.

**BY ORDER OF THE BOARD**

Peng Peck Yen  
Executive Director  
9 April 2018

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 Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.