

**STARLAND HOLDINGS LIMITED**

(Company Registration No: 201131382E)

(Incorporated in the Republic of Singapore)

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**FURTHER INFORMATION OF ITEM J(I) IN RELATION TO THE DISCLOSURE OF THE APPOINTMENT OF NON-EXECUTIVE INDEPENDENT CHAIRMAN**

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Mr Foong Daw Ching would like to disclose additional information on item j(i) in relation to the Disclosure of the Appointment of Non-Executive Independent Chairman as follows:-

*“For information, Medi-Flex Limited, as well as two former Directors was reprimanded by the Singapore Exchange Securities Trading Limited for the breach of listing rules in April 2011. The independent Directors of Medi-Flex Limited, including myself, were not the subject of the reprimand.”*