



(Formerly known as LH Group Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198203779D)

APPROVAL FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Pacific Star Development Limited (the “**Company**”) refers to the Company’s announcement dated 9 November 2017 regarding the change of its financial year end from 31 December to 30 June. Having applied to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time in which to hold its next annual general meeting (“**AGM**”), the Company is pleased to announce that ACRA has granted an extension of time to 31 October 2018 by which the Company must hold its next AGM for the financial year ending 30 June 2018.

The Company will update shareholders on the date and venue of the next AGM in due course.

ON BEHALF OF THE BOARD

Glen Chan
CEO and Managing Director
21 December 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement. pp*

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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