

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

APPOINTMENT OF FOONG DAW CHING AS NON-EXECUTIVE INDEPENDENT CHAIRMAN

The Board of Directors (the “**Board**”) of Starland Holdings Limited (“**Company**”) wishes to announce that Foong Daw Ching (“**Mr Foong**”) who is currently a Lead Independent Director will be appointed as Non-Executive Independent Chairman.

The detail and declaration of Mr Foong as required under Rule 704(6) of Section B of the Listing Manual – Rules of Catalist of the Singapore Exchange Securities Trading Limited is disclosed in the separate announcement made today.

Mr Foong still remains as the Lead Independent Director of the Company subsequent to his appointment as Non-Executive Chairman.

Following the aforesaid change, the composition of the Board of the Company shall be as follows with effect from 9 March 2016:

Board of Directors

Foong Daw Ching – Non-Executive Independent Chairman
Peng Peck Yen – Executive Director
Kwan Chee Seng – Non-Executive Director
Low Wai Cheong – Independent Director
Tan Chade Phang – Independent Director

The composition of the Audit, Remuneration and Nominating Committees remains unchanged.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
9 March 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. 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. Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.