

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Starland Holdings Limited (the “**Company**”) wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2017 were put to the AGM held today and duly passed by way of poll.

The results of the poll are set out below:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial period ended 31 December 2016 and the Auditors’ Report thereon	128,859,050	128,859,050	100.00	0	0.00
Ordinary Resolution 2 To re-elect Mr Low Wai Cheong as a Director of the Company	128,879,220	128,873,814	100.00	5,406	0.00
Ordinary Resolution 3 To re-elect Mr Kwan Chee Seng as a Director of the Company	128,878,540	128,878,540	100.00	0	0.00
Ordinary Resolution 4 To approve the payment of Directors’ fees amounting to S\$120,000 for the financial year ending 31 December 2017 payable half yearly in arrears	128,868,918	128,843,512	99.98	25,406	0.02
Ordinary Resolution 5 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	128,851,370	128,851,200	100.00	170	0.00
Ordinary Resolution 6 To approve the authority to allot and issue shares	128,841,068	128,815,832	99.98	25,236	0.02
Ordinary Resolution 7 To approve the authority to allot and issue shares pursuant to the Starland Performance Share Plan	128,841,068	128,815,662	99.98	25,406	0.02

The Company wishes to inform that Mr Low Wai Cheong, who was re-appointed as a Director of the Company at the AGM, will remain as the Chairman of the Nominating Committee and member of the Audit and Remuneration Committees respectively. He is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Mr Kwan Chee Seng, who was appointed as a Director of the Company at the AGM, will remain as member of the Nominating Committee.

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD

Peng Peck Yen

Executive Director

26 April 2017

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 Catalist. The Sponsor has not independently 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 persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
