

# PACIFIC STAR DEVELOPMENT LIMITED

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

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## CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 JUNE

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The Board of Directors (the “**Board**”) of Pacific Star Development Limited (the “**Company**”) wishes to announce the change of the Company’s financial year end from 31 December to 30 June. Henceforth, the financial year of the Company will end on 30 June of each year. Consequently, the financial period ending 30 June 2018 will cover a period of 18 months from 1 January 2017 to 30 June 2018.

The reason for the change of financial year end is to align the financial year of the Company with that of Chuan Hup Holdings Limited, a company listed on the Mainboard of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and a controlling shareholder of the Company, to better facilitate the consolidation of its financial statements.

Pursuant to Rules 705(1) and 705(2) of the Listing Manual Section B: Rules of Catalist of the SGX-ST, the Company will be releasing the announcements of its subsequent financial results as set out below:-

Financial Period Covered	Comparative Financial Period Covered	Type of Announcement	Latest Date for Release
1 October 2017 to 31 December 2017	1 October 2016 to 31 December 2016	Quarterly Results (3-month period)	14 February 2018
1 January 2018 to 31 March 2018	1 January 2017 to 31 March 2017	Quarterly Results (3-month period)	15 May 2018
1 January 2017 to 30 June 2018 (18 month period)	1 January 2016 to 31 December 2016 (12 month period)	Full Year Results (18-month period)	29 August 2018

As the Company’s last annual general meeting for the financial year ended 31 December 2016 was held on 27 April 2017, and pursuant to the Companies Act (Chapter 50 of Singapore) which requires a company to hold its annual general meeting once every calendar year and at intervals of not more than 15 months, the Company has applied to the Accounting and Corporate Regulatory Authority for an extension of time in which to hold its annual general meeting and will update shareholders on the outcome of this application in due course.

## ON BEHALF OF THE BOARD

Glen Chan  
CEO and Managing Director  
9 November 2017

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*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.*

*The contact person for the Sponsor is Mr. Sebastian Jones, SAC Capital Private Limited at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. Telephone number: +65 6532 3829.*