

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

UPDATE ON THE CHANGES OF LEGAL REPRESENTATIVES OF SUBSIDIARIES

- **CHONGQING TIANHU LAND CO., LTD.**
 - **CHONGQING GANGYUAN PROPERTY DEVELOPMENT CO., LTD.**
 - **CHONGQING STARLAND PROPERTY SERVICES CO. LTD.**
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Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the announcement made on 19 February 2016.

Pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of the Company wishes to update that the change of Legal Representatives for the following subsidiaries have been completed.

Subsidiaries	Previous Legal Representatives	New Legal Representatives
1) Chongqing Tianhu Land Co., Ltd.	Zhong Ma Ming	Kwan Chee Hong
2) Chongqing Gangyuan Property Development Co., Ltd.	Zhong Ma Ming	Kwan Chee Hong
3) Chongqing Starland Property Services Co. Ltd.	Fu Zi Cong	Peng Peck Yen

The registration formalities on the above changes to the relevant governing authority have been completed on 22 March 2016.

Ms Peng Peck Yen is the Executive Director and Mr Kwan Chee Hong is the General Manager of Property Operations of the Company.

The Company will release an update announcement for Xiamen Starland Trading Limited, upon completion on the change of the Legal Representatives.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
23 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) 62298088.