

STAR PHARMACEUTICAL LIMITED
(Company Registration No. 200500429W)
(Incorporated in the Republic of Singapore)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of Star Pharmaceutical Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Ms. Chung Yim Ling ("**Ms. Chung**") as the Chief Financial Officer ("**CFO**") of the Company with effect from 31 January 2015.

Mr. Gordon Lui Che Kin ("**Mr. Lui**") has been appointed as the CFO of the Company with effect from 1 February 2015.

The Board would like to express its appreciation to Ms. Chung for her contributions during her tenure as the CFO of the Company.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the cessation of Ms. Chung and appointment of Mr. Lui as the CFO of the Company would be released separately.

By Order of the Board

Xu Zhi Bin
Executive Chairman
30 January 2015