

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Starland Holdings Limited (the "**Company**") wishes to announce that Ms Lim Sim Ving has been appointed as Secretary of the Company in place of Ms Selena Leong Siew Tee who has resigned as the Company Secretary, with effect from 19 December 2019.

The Board wishes to take this opportunity to express its appreciation to Ms Selena Leong Siew Tee for her past services.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
19 December 2019

*This announcement has been prepared by Starland Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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