



STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013)

(Company Registration No.: 201329079E)

APPOINTMENT OF LEAD INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Starburst Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Lai Keng Wei as the Lead Independent and Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committee of the Company with effect from 28 January 2019.

The details and declarations of the above change as required by Rule 704(6) of Section B: Rules of Catalyst of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcement released today.

Following the above change, the composition of the Board of Directors and Board Committees with effect from 28 January 2019, are as follows:-

Board of Directors

Edward Lim Chin Wah	- Chairman and Executive Director
Yap Tin Foo	- Managing and Executive Director
Martin Muller	- Non-Independent and Non-Executive Director
Lai Keng Wei	- Lead Independent and Non-Executive Director
Gopal Perumal	- Independent and Non-Executive Director
Tan Teng Wee	- Independent and Non-Executive Director

Audit Committee

Lai Keng Wei	- Chairman
Gopal Perumal	- Member
Tan Teng Wee	- Member

Nominating Committee

Tan Teng Wee	- Chairman
Gopal Perumal	- Member
Lai Keng Wei	- Member

Remuneration Committee

Gopal Perumal	- Chairman
Tan Teng Wee	- Member
Lai Keng Wei	- Member

BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH
Chairman and Executive Director

28 January 2019

*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 "**Exchange**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange 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. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.