

STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013) (Company Registration No.: 201329079E)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Starburst Holdings Limited (the "**Company**") wishes to announce that Mr Tan Wee Sin will be appointed as Company Secretary in place of Mr Lai Kuan Loong, Victor, who has resigned as Company Secretary with effect from 14 August 2019.

The Board wishes to take this opportunity to thank Mr Lai Kuan Loong, Victor for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH Chairman and Executive Director 14 August 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**").

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.