



## STARBURST HOLDINGS LIMITED

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

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### RESULTS OF THE 1<sup>ST</sup> ANNUAL GENERAL MEETING

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The Board of Directors of Starburst Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2015 were duly passed by the shareholders of the Company at the 1<sup>st</sup> AGM of the Company held on 23 April 2015.

Mr. Edward Lim Chin Wah

Mr. Edward Lim Chin Wah, who was re-elected at the AGM, will remain as an Executive Director and Chairman of the Board of Directors.

Mr. Gan Lai Chiang

Mr. Gan Lai Chiang, who was re-elected at the AGM, will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr. Gan Lai Chiang is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr. Gopal Perumal

Mr. Gopal Perumal, who was re-elected at the AGM, will remain as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr. Gopal Perumal is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr. Tan Teng Wee

Mr. Tan Teng Wee, who was re-elected at the AGM, will remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr. Tan Teng Wee is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

#### BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH

Executive Chairman

23 April 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, DBS Bank Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently 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 correctness of any of the statements opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Koh Boon Pin, Vice President, Capital Markets, DBS Bank Ltd., at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, telephone +65 6878 8888.*