

(FORMERLY KNOWN AS LH GROUP LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration Number 198203779D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors of Pacific Star Development Limited (formerly known as LH Group Limited) (the “**Company**”) wishes to announce the results of the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2017, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The result of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
	<u>Ordinary Business</u>					
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2016 and the Directors’ Statement and the Auditors’ Report thereon.	331,524,110	331,524,107	100	3	-
2.	To approve the Directors’ fees of \$202,000.00 for the financial year ended 31 December 2016.	331,572,210	331,571,595	100	615	-
3.	To re-elect Mr. Low Siew Sie Bob, a director retiring in accordance with Regulation 89 of the Company’s Constitution. Mr Low Siew Sie Bob, if re-elected as a Director of the Company, will remain as the Chairman of the Audit Committee, and a member of the Nominating Committee and of the Remuneration Committee. Mr Low Siew Sie Bob is considered independent for the purpose of Rule 704(7) of the Catalist Rules.	331,572,198	331,572,195	100	3	-

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
4.	To re-elect Mr. Tan Hai Peng Micheal, a director retiring in accordance with Regulation 89 of the Company's Constitution.	331,572,198	331,571,967	100	231	-
5.	To appoint Messrs Ernst & Young LLP as the independent auditors of the Company and to authorise the Directors to fix their remuneration.	331,572,210	331,572,075	100	135	-
6.	<u>Special Business</u> To authorize Directors to issue shares pursuant to Section 161 of the Companies Act and the Catalist Rules.	331,572,210	331,571,742	100	468	-
7.	Authority to issue shares under the LHG Employee Share Option Scheme.	331,572,210	331,571,946	100	264	-
8.	Renewal of Shareholders' Mandate for Interested Person Transactions.	331,572,198	331,571,799	100	399	-
9.	Renewal of Share Buyback Mandate.	8,921,298	8,921,163	100	135	-

B. Details of parties who were required to abstain from voting on any resolution(s):

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 8 – Renewal of Shareholders' Mandate for Interested Person Transactions.	Ho Lee Group Pte Ltd	24,000,000
	Ho Lee Construction Pte Ltd	678
Ordinary Resolution 9 – Renewal of Share Buyback Mandate	Double Blessing Holdings Limited	52,348,050
	Glaxier City Limited	92,848,050
	CH Biovest Pte. Limited	177,454,800

C. Scrutineer

Zico BPO Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

BY ORDER OF THE BOARD

Glen Chan
CEO and Managing Director
27 April 2017

*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 "**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 and the SGX-ST 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. Sebastian Jones, SAC Capital Private Limited at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. Telephone number: +65 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.