



(Formerly known as LH Group Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198203779D)

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Pacific Star Development Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms Heng Su-Ling Mae (“**Ms Heng**”) will be appointed as an Independent Director of the Company with effect from 7 August 2017. Concurrently, Ms Heng will be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

The detailed announcement containing the particulars of Ms Heng pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) has been released separately via SGXNET. The Board considers Ms Heng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the appointment of Ms Heng as an Independent Director and as a member of the Audit Committee, Nominating Committee and Remuneration Committee, the composition of the Board and the Board Committees shall be as follows with effect from 7 August 2017:

Board of Directors

Mr Yee Kee Shian, Leon, *Independent Non-Executive Chairman*
Mr Glen Chan, *Chief Executive Officer and Managing Director*
Mr Peh Siong Woon Terence, *Non-Independent Non-Executive Director*
Mr Tan Hai Peng Micheal, *Non-Independent Non-Executive Director*
Mr Teo Khee Hwee, *Non-Independent Non-Executive Director*
Mr Low Siew Sie Bob, *Independent Non-Executive Director*
Ms Heng Su-Ling Mae, *Independent Non-Executive Director*

Audit Committee

Mr Low Siew Sie Bob, *Chairman*
Mr Yee Kee Shian, Leon
Mr Peh Siong Woon Terence
Ms Heng Su-Ling Mae

Nominating Committee

Mr Yee Kee Shian, Leon, *Chairman*
Mr Low Siew Sie Bob
Mr Peh Siong Woon Terence
Ms Heng Su-Ling Mae

Remuneration Committee

Mr Yee Kee Shian, Leon, *Chairman*
Mr Low Siew Sie Bob
Mr Peh Siong Woon Terence
Ms Heng Su-Ling Mae

ON BEHALF OF THE BOARD

Glen Chan
CEO and Managing Director
7 August 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. pp*

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.

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