

K-Star

K-STAR SPORTS LIMITED

(Incorporated in Singapore under the Companies Act (Chapter 50) of Singapore)(Company Registration Number 200820976H)

(Registered as a foreign company in Malaysia under the Companies Act 2016 of Malaysia)

(Malaysian Branch Registration Number 995214-D)

ADDENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING 2017 ("AGM 2017")

Dear Shareholders of K-Star Sports Limited,

We refer to the above matter.

We wish to inform that the current Auditors, Messrs. Helmi Talib & Co. had on 16 June 2017 issued a notice in writing to the Company to withdraw their consent for re-appointment as Auditors of the Company at the forthcoming AGM 2017 of the Company to be held on 23 June 2017 ("Withdrawal Notice").

In their Withdrawal Notice, Messrs. Helmi informed that after discussion with Audit Oversight Board of the Securities Commission Malaysia ("**AOB**"), Messrs. Helmi have reached the conclusion that they do not satisfy the criteria for Recognition of Foreign Auditors which require foreign audit firm to be an internationally-affiliated network firm. They have therefore decided to withdraw their application to the AOB for recognition as foreign auditors pursuant to Section 310 of the Securities Commission Malaysia Act, 1993.

Consequent to the above, Messrs. Helmi is unable to accept re-appointment as auditors of the Company for the financial year ending 31 December 2017 and withdrew their consent for the above appointment at the forthcoming AGM 2017 of the Company.

In view thereof, Resolution 4 of the Notice of AGM 2017 dated 27 April 2017 in respect of the re-appointment of Messrs. Helmi Talib & Co. as Auditors of the Company is regarded as irrelevant and will not be put forward for voting at the AGM 2017.

Please be informed that with the exception of Resolution 4, the Notice of AGM 2017 and Proxy Form contained in the Annual Report 2016 are still valid for the forthcoming AGM 2017.

This Addendum is dated 19 June 2017.

Thank you.

Yours sincerely,

For and on behalf of
K-STAR SPORTS LIMITED

THUM SOOK FUN
Company Secretary