



**S T A R L I T E**  
**HOLDINGS LIMITED**

**星光集團有限公司\***

A Member of the Starlite Group  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

**STOCK CODE 股份代號: 403**

## **AMENDMENT TO CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the interim results announcement of Starlite Holdings Limited (the “Company”) dated 11th December 2008. According to the announcement, the register of members of the Company will be closed from Monday, 22nd December, 2008 to Wednesday, 24th December, 2008 (both dates inclusive).

The Company hereby clarify that the register of members of the Company should be closed from Monday, 5th January, 2009 to Wednesday, 7th January, 2009, (both dates inclusive) during which period no share transfer will be effected. In order to qualify for the interim dividend, shareholders must deliver their share transfer forms and share certificates to Tricor Secretaries Limited, the Company’s Registrar at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:00p.m. on Friday, 2nd January, 2009

By Order of the Board  
**Starlite Holdings Limited**  
Cheung Chi Shing, Charles  
Company Secretary

Hong Kong, 11th December, 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, Ms. Yeung Chui, Mr. Tai Tzu Shi, Angus, Mr. Cheung Chi Shing, Charles and Mr. Lim Pheck Wan, Richard and the Independent Non-Executive Directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam-Kwong, Larry, BBS, JP and Mr. Tam King Ching, Kenny.*

*\* For identification purpose only*