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STARLITE

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

ANNUAL GENERAL MEETING HELD ON 4TH SEPTEMBER, 2009 POLL RESULTS

POLL RESULTS

The Board of Directors (the “Board”) of Starlite Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company held on 4th September, 2009, all proposed resolutions (the “Resolutions”) were duly passed by way of poll by the Shareholders of the Company.

The poll results in respect of the Resolutions are as follows :

Resolutions		Number of votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited accounts and the Reports of the Directors and the Auditors for the year ended 31st March, 2009.	267,219,677 (100.00%)	0 (0.00%)
2a.	To re-elect Mr. Lam Kwong Yu as a Director.	264,219,677 (98.88%)	3,000,000 (1.12%)

* For identification purpose only

Resolutions		Number of votes (Approx. %)	
		For	Against
2b.	To re-elect Ms. Yeung Chui as a Director.	264,219,677 (98.88%)	3,000,000 (1.12%)
2c.	To re-elect Mr. Tai Tzu Shi, Angus as a Director.	264,219,677 (98.88%)	3,000,000 (1.12%)
2d.	To re-elect Mr. Cheung Chi Shing, Charles as a Director.	264,219,677 (98.88%)	3,000,000 (1.12%)
2e.	To re-elect Mr. Lim Pheck Wan, Richard as a Director.	264,219,677 (98.88%)	3,000,000 (1.12%)
2f.	To re-elect Mr. Chan Yue Kwong, Michael as a Director.	267,219,677 (100.00%)	0 (0.00%)
2g.	To re-elect Mr. Kwok Lam-Kwong, Larry, <i>BBS, JP</i> as a Director.	267,219,677 (100.00%)	0 (0.00%)
2h.	To re-elect Mr. Tam King Ching, Kenny as a Director.	267,219,677 (100.00%)	0 (0.00%)
2i.	To authorise the Board of Directors to fix the remuneration of directors.	267,219,677 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and authorise the Board of Directors to fix their remuneration.	267,219,677 (100.00%)	0 (0.00%)
4.	To declare a final dividend for the year ended 31st March, 2009.	267,219,677 (100.00%)	0 (0.00%)
5a.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	266,956,477 (99.90%)	263,200 (0.10%)

Resolutions		Number of votes (Approx. %)	
		For	Against
5b.	To give a general mandate to the Directors to repurchase shares in the capital of the Company.	267,219,677 (100.00%)	0 (0.00%)
5c.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.	267,215,677 (99.99%)	4,000 (0.01%)
As more than 50% of the votes were cast in favour of the above Resolutions, all Resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the issued share capital of the Company was 522,121,288 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 4th September, 2009

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.