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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

RESIGNATION OF EXECUTIVE DIRECTOR AND SENIOR VICE PRESIDENT

The Board of Directors (the "Board") of Starlite Holdings Limited (the "Company") announces that Mr Lim Pheck Wan, Richard has resigned as an Executive Director and Senior Vice President of the Company with effect from 1 April, 2011 for his personal career development.

Mr Lim Pheck Wan, Richard has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its deepest gratitude to Mr Lim Pheck Wan, Richard for his valuable contributions to the Group during his tenure of appointment.

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

Hong Kong, 1 April 2011

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 and Mr. Cheung Chi Shing, Charles 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*