



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

ANNOUNCEMENT OF ALTERATION OF BOOK CLOSING DATE REGARDING FINAL DIVIDEND

Reference is made to the announcement of results for the year ended 31st March, 2011 dated 24th June, 2011 (“Announcement”) of Starlite Holdings Limited (the “Company”) and the Notice of Annual General Meeting dated 15th July, 2011 (“Notice of AGM”).

As stated in the Announcement and the Notice of AGM, in order to determine the identity of members who are entitled to a final dividend of the Company for the year ended 31st March, 2011, the register of members of the Company originally will be closed from Monday, 22nd August, 2011 to Wednesday, 24th August, 2011 (both dates inclusive), and all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at 26 Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 19th August, 2011.

The Company wishes to announce that the book closing date of the register of members will be altered to a new book closing date from Tuesday, 23rd August, 2011 to Wednesday, 24th August, 2011 (both dates inclusive). In order to qualify for the final dividends, all transfer of accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at 26 Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 22nd August, 2011.

** For identification purpose only*

A final dividend of HK1.5 cents per share for the year ended 31st March, 2011 as recommended by the Board will be paid on Friday, 9th September 2011 to shareholders whose names appear on the register of members of the Company on 24th August, 2011 following the approval at the AGM.

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

Hong Kong, 21st July, 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.