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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

**RE-DESIGNATION OF DIRECTOR  
AND  
CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from 1 September 2011:

1. Ms Yeung Chui resigned as Vice Chairman of the Group and Authorized Representative of the Company;
2. Ms Yeung Chui has been re-designated as Non-Executive Director of the Company; and
3. Mr Cheung Chi Shing, Charles was appointed as the Authorized Representative of the Company.

The board of directors (the “Board”) of Starlite Holdings Limited (the “Company”) announces that Ms Yeung Chui (“Ms Yeung”) has resigned as Vice Chairman of the Group and Authorized Representative of the Company and has been re-designated as Non-Executive Director of the Company with effect from 1 September 2011.

\* *For identification purpose only*

Ms Yeung, aged 64, has been a Director of the Company since 1992 and is one of the founders of the Group. She was an Executive Director, Vice Chairman of the Group and Authorized Representative of the Company before the re-designation. She has also resigned as director/alternate director/legal representative of all subsidiaries of Company except for Starlite Printers (Far East) Pte Ltd with effect from 1 September 2011.

Ms Yeung has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Ms Yeung does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Ms Yeung, she is not appointed for any specified length or proposed length of service with the Company but is subject to retirement by rotation and eligible for re-election pursuant to the Bye-Laws of the Company. There was a service contract between Ms Yeung and a wholly-owned subsidiary of the Company which has been terminated with effect from 1 September 2011 upon her re-designation as a non-executive director.

Ms Yeung is entitled to receive a director's fee of HK\$150,000 per annum which is subject to review by the Board and approval of shareholders in annual general meetings.

As at the date hereof, Ms Yeung has a personal interest in 92,843,200 ordinary shares and interest of controlled corporation in 1,012,901 ordinary shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information relating to the re-designation that needs to be brought to the attention of the shareholders of the Company or disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Mr Cheung Chi Shing, Charles, a Director and the Company Secretary of the Company was appointed as an Authorized Representative of the Company with effect from 1 September 2011.

The Board would like to take this opportunity to express its deepest gratitude to Ms Yeung for her valuable contribution to the Group during her tenure of the appointment.

By Order of the Board  
**Starlite Holdings Limited**  
Lam Kwong Yu  
Director

Hong Kong, 1 September 2011

*As at the date of this announcement and upon the re-designation mentioned herein, the Executive Directors of the Company are Mr. Lam Kwong Yu, Mr. Tai Tzu Shi, Angus and Mr. Cheung Chi Shing, Charles, the Non-Executive Director is Ms. Yeung Chui 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.*