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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

## DATE OF BOARD MEETING

The Board of Directors (the "Board") of Starlite Holdings Limited (the "Company") announces that a meeting of the Board will be held at 3/F., Perfect Industrial Building, 31 Tai Yau Street, Sanpokong, Kowloon, Hong Kong on Thursday, 28th June, 2012 at 10:00 a.m. for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31st March, 2012 and to propose the final dividend (if any).

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

Hong Kong, 15th June, 2012

*As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, Mr. Tai Tzu Shi, Angus and Mr. Cheung Chi Shing, Charles, 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.*

*\* For identification purpose only*