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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

**TYPHOON ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 14TH AUGUST, 2013**

Pursuant to the notice of Annual General Meeting (“AGM”) of Starlite Holdings Limited (the “Company”) dated 9th July, 2013, the AGM of the Company is scheduled to be held on Wednesday, 14th August, 2013 at Regal Oriental Hotel, 1/F., Conference Room II, 30-38 Sa Po Road, Kowloon City, Hong Kong at 4:00p.m.

The Board of Directors (the “Board”) of the Company is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong and the weather condition is anticipated to deteriorate at time of the scheduled AGM. The Board would like to proclaim that the AGM will proceed as arranged in case Typhoon Signal No. 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled AGM. For enquiry, please contact the Company Secretary on tel. : 3403 1111.

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

Hong Kong, 13th August, 2013

** For identification purpose only*

As at the date hereof, 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.