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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**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15TH AUGUST, 2012**

### **POLL RESULTS**

The Board of Directors (the “Board”) of Starlite Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company which was duly held at Regal Oriental Hotel, 1st Floor, Conference Room II, 30–38 Sa Po Road, Kowloon City, Hong Kong on Wednesday, 15th August, 2012 at 4:00 p.m. , all proposed resolutions (the “Resolutions”) were duly passed by way of poll by the Shareholders of the Company.

The poll results in respect of the Resolutions are as follows :

<b>Resolutions</b>		<b>Number of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited accounts and the Reports of the Directors and the Auditors for the year ended 31st March, 2012.	273,217,995 (100%)	0 (0%)

*\* For identification purpose only*

<b>Resolutions</b>		<b>Number of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
2a.	To re-elect Mr. Lam Kwong Yu as Executive Director.	270,217,995 (98.90%)	3,000,000 (1.10%)
2b.	To re-elect Mr. Tai Tzu Shi, Angus as Executive Director.	270,217,995 (98.90%)	3,000,000 (1.10%)
2c.	To re-elect Mr. Cheung Chi Shing, Charles as Executive Director.	270,217,995 (98.90%)	3,000,000 (1.10%)
2d.	To re-elect Ms. Yeung Chui as Non-Executive Director.	270,217,995 (98.90%)	3,000,000 (1.10%)
2e.	To re-elect Mr. Chan Yue Kwong, Michael as Independent Non-Executive Director.	270,217,995 (98.90%)	3,000,000 (1.10%)
2f.	To re-elect Mr. Kwok Lam Kwong, Larry, <i>BBS, JP</i> as Independent Non-Executive Director.	270,217,995 (98.90%)	3,000,000 (1.10%)
2g.	To re-elect Mr. Tam King Ching, Kenny as Independent Non-Executive Director.	270,217,995 (98.90%)	3,000,000 (1.10%)
2h.	To authorise the Board of Directors to fix the remuneration of directors.	270,217,995 (100%)	0 (0%)
2i.	To grant power to the Board of Directors to appoint alternate director(s)	273,217,995 (100%)	0 (0%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and authorise the Board of Directors to fix their remuneration.	273,217,995 (100%)	0 (0%)
4.	To declare a final dividend for the year ended 31st March, 2012.	273,217,989 (100%)	0 (0%)

<b>Resolutions</b>		<b>Number of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
5a.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	268,917,995 (98.43%)	4,300,000 (1.57%)
5b.	To give a general mandate to the Directors to repurchase shares in the capital of the Company.	273,217,995 (100%)	0 (0%)
5c.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.	268,917,995 (98.43%)	4,300,000 (1.57%)
<i>As more than 50% of the votes were cast in favour of the above Resolutions No. 1 to No. 5, all the Resolutions No. 1 to No. 5 were duly passed as ordinary resolutions.</i>			
<b>Special Resolution</b>			
6.	To approve the amendment to the Bye-Laws of the Company	273,217,995 (100%)	0 (0%)
<i>As more than 75% of the votes were cast in favour of the above Resolution No. 6, the Resolution No. 6 was duly passed as a special resolution.</i>			

As at the date of the AGM, the issued share capital of the Company was 525,135,288 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. There were no shares entitling the holders thereof to attend and vote only against the Resolutions at the AGM. There were no restrictions on any Shareholders to attend and cast their votes on any of the Resolutions. None of the Shareholders is required to abstain from voting on the Resolutions.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 15th August, 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 of the Company 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.*