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**STARLITE**  
HOLDINGS LIMITED

星光集團有限公司\*

(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 Board meeting of the Company will be held on Monday, 23<sup>rd</sup> November 2015 at 10:00 a.m. for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> September, 2015, considering and approving the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 10<sup>th</sup> November, 2015

*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, 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.*

*\* For identification purpose only*