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**S T A R L I T E**  
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**

### **CHANGE OF ADDRESS OF REGISTERED OFFICE**

The board of directors of Starlite Holdings Limited (the “Company”) hereby announces that with effect from 15th July, 2019, the address of registered office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following :-

**Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda**

On behalf of the Board  
**Starlite Holdings Limited**  
**Poon Kwok Ching**  
*Company Secretary*

Hong Kong, 9th July, 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kwong Yu, Mr. Tin Shing and Mr. Poon Kwok Ching, the non-executive directors are Ms. Yeung Chui, Mr. Tai Tzu Shi, Angus and Mr. Cheung Chi Shing, Charles, and the independent non-executive directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam-Kwong, Larry, SBS, JP and Mr. Tam King Ching, Kenny.*

*\* For identification purpose only*