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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | STARLITE HOLDINGS LIMITED |
| Stock code | 00403 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH SEPTEMBER, 2024 |
| Announcement date | 22 November 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2025 |
| Reporting period end for the dividend declared | 30 September 2024 |
| Dividend declared | HKD 0.01 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.01 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 03 January 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 January 2025 16:30 |
| Book close period | From 07 January 2025 to 10 January 2025 |
| Record date | 10 January 2025 |
| Payment date | 19 February 2025 |
| Share registrar and its address | Tricor Secretaries Limited (Change to Tricor Investor Services Limited with effect from 18 Dec 2024) |
| | 17/F., Far East Finance Centre |
| | 16 Harcourt Road, Admiralty |
| | Hong Kong Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, Mr. Tin Shing, Mr. Poon Kwok Ching and Mr. Wong Wai Kwok, Non-Executive Director is Ms. Yeung Chui, and the Independent Non-Executive Directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam Kwong, Larry, SBS, JP, Mr. Tam King Ching, Kenny and Ms. Elizabeth Law. | |