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 Thursday, 27th November, 2025 for the purpose of approving, *inter alia,* the interim results of the Company and its subsidiaries for the six months ended 30th September, 2025, considering and approving the payment of an interim dividend (if any) and transacting any other business.

By Order of the Board
Starlite Holdings Limited
Poon Kwok Ching
Company Secretary

Hong Kong, 12th November, 2025

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kwong Yu, Mr. Poon Kwok Ching, Mr. Wong Wai Kwok and Mr. Zhong Zhitang, 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, SBS, JP, Mr. Tam King Ching, Kenny and Ms. Elizabeth Law.

* *For identification purpose only*