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STARLITE

STARLIGHT INTERNATIONAL HOLDINGS LIMITED

升岡國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2014

Starlight International Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 5 September 2014 (the “**AGM**”) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements for the year ended 31 March 2014 and the report of directors and the independent auditor’s report.	1,077,433,632 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.(i)	(a) To re-elect Mr. Wang Jing as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Wang Xing Qiao as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To re-elect Mr. Chen Wan Jin as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

* for identification purpose only

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(d) To re-elect Mr. Zhao Shuang as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Mr. Li Jun as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(f) To re-elect Mr. Yang Xin Hua as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(g) To re-elect Mr. Wang Ping as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(h) To re-elect Mr. Cheng Tai Kwan Sunny as director of the Company.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(ii)	(d) To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 March 2015.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the board of directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	1,077,433,632 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the board of directors to issue new shares of the Company not exceeding 20% of the issued share capital.	1,077,307,632 (99.99%)	126,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate to the board of directors to issue new shares of the Company.	1,077,301,305 (99.99%)	132,327 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,033,808,485 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,033,808,485 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 25 July 2014 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.starlight.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
Starlight International Holdings Limited
WANG Jing
Chairman

Hong Kong, 5 September 2014

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao, Mr. Chen Wan Jin and Mr. Zhao Shuang as executive directors; Mr. Li Jun as non-executive director; and Mr. Yang Xin Hua, Mr. Wang Ping and Mr. Cheng Tai Kwan Sunny as independent non-executive directors.