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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)**

## **TRADING HALT**

At the request of Starlight International Holdings Limited (the “**Company**”), trading in the shares of the Company will be halted with effect from 9:00 a.m. on Thursday, 2 January 2014 pending the release of an announcement relating to inside information.

By Order of the Board  
**Starlight International Holdings Limited**  
LAU Sak Hong, Philip  
Chairman

Hong Kong, 2 January, 2014

*As at the date of this announcement, the board of directors of the Company comprised Mr. Lau Sak Hong, Philip, Mr. Lau Sak Kai, Anthony, Mr. Lau Sak Yuk, Andy and Ms. Lau Chu Lan, Carol as executive directors; Mr. Peter Hon Sheung Tin as non-executive director and Mr. Chan Chak Chung, Mr. Chuck Winston Calptor and Mr. Tang Yee Man as independent non-executive directors.*

*\* for identification purpose only*