

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**STARLITE**  
**STARLIGHT INTERNATIONAL HOLDINGS LIMITED**  
**升岡國際有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 485)

**SUSPENSION OF TRADING**

At the request of Starlight International Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Tuesday, 4 February 2014 pending the release of an announcement of inside information relating to, among other things, a possible change in control of the Company pursuant to The Hong Kong Code on Takeovers and Mergers, proposed group restructuring and distribution in specie.

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

Hong Kong, 30 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 purposes only*