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**STARLIGHT INTERNATIONAL HOLDINGS LIMITED**

升岡國際有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 485)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Starlight International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2014, for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2014.

For and on behalf of  
Starlight International Holdings  
Limited  
**Lo Tai On**  
Company Secretary

Hong Kong, 10 June 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. Winston Calptor Chuck and Mr. Tang Yee Man as independent non-executive directors.*

\* *For identification purposes only*