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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)

REVISED DATE OF BOARD MEETING

Reference is made to the announcement issued by Starlight International Holdings Limited (the “**Company**”) dated 10 June 2014 in relation to the date of the meeting of the board of directors of the Company (the “**Board**”).

As more time is required to prepare and finalize the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2014, the Board hereby announces that the meeting of the Board for the purpose of approving, among other matters, the annual results of the Group for the year ended 31 March 2014 will be changed from Friday, 27 June 2014 to Monday, 30 June 2014.

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

Hong Kong, 19 June 2014

As at the date of this announcement, the Board 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