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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)**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Starlight International Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the address of the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (formerly known as Butterfield Fulcrum Group (Bermuda) Limited), will be changed to:-

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda

For and on behalf of  
Starlight International Holdings  
Limited  
**Lau Sak Hong Philip**  
Chairman

Hong Kong, 14<sup>th</sup> July 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*