

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)

PROPOSED CHANGE OF COMPANY NAME

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the English name of the Company to “Shihua Development Company Limited” and adopt the Chinese name “實華發展有限公司” as the secondary name of the Company.

A circular containing details of the Proposed Change of Company Name and a notice of a special general meeting of the Company will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the English name of the Company to “Shihua Development Company Limited” and adopt the Chinese name “實華發展有限公司” as the secondary name of the Company.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will provide the Company with a fresh new corporate image and identity which will be in the interests of the Company.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to:

- (a) the approval of the Registrar of Companies in Bermuda having been obtained for the use by the Company of the proposed name of “Shihua Development Company Limited” and the proposed secondary name of “實華發展有限公司”; and
- (b) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at a special general meeting of the Company to be held.

* *For identification purpose only*

The relevant filings with the Registrar of Companies in Bermuda will be made after the passing of the special resolution at the special general meeting of the Company to be held.

Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name and the Chinese secondary name on the register in place of the existing English name of the Company. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company shall continue to be evidence of title to such securities, and the existing share certificates will continue to be valid for trading, settlement and registration purposes.

There will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. However, only new share certificates of the Company will be issued under the new name of the Company after the Proposed Change of Company Name has become effective.

The Board also proposes to adopt a new stock short name in both of English and Chinese for the purpose of trading on the Stock Exchange.

GENERAL

A circular containing details of the Proposed Change of Company Name and a notice of a special general meeting of the Company will be despatched to the Shareholders as soon as practicable.

Further announcement will be made by the Company regarding the effective date of the Proposed Change of Company Name and the change of the stock short name for the trading of the Company's shares on the Stock Exchange as and when appropriate.

DEFINITIONS

“Board”	the board of Directors
“Company”	STARLIGHT INTERNATIONAL HOLDINGS LIMITED, an exempted company incorporated in Bermuda whose shares are listed and traded on the Stock Exchange
“Director(s)”	the director(s) of the Company

“Proposed Change of Company Name”	the change of the Company’s English name from “STARLIGHT INTERNATIONAL HOLDINGS LIMITED” to “Shihua Development Company Limited” and the adoption of the Chinese name “實華發展有限公司” as the secondary name of the Company
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Starlight International Holdings Limited
WANG Jing
Chairman

Hong Kong, 11 August 2014

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao, Mr. Chen Wan Jin and Mr. Zhao Shuang as executive Directors; Mr. Li Jun as non-executive Director; and Mr. Yang Xin Hua, Mr. Wang Ping and Mr. Cheng Tai Kwan Sunny as independent non-executive Directors.