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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of STARLIGHT INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) will be held at Suites 903-905, 9th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Friday, 5 September 2014 at 3:45 p.m. (Hong Kong time) (or as soon as the annual general meeting of the Company to be convened and held on the same date and at the same place at 3:30 p.m. (Hong Kong time) shall conclude or adjourn) for the following purposes:

To consider as special business and, if thought fit, pass with or without amendments, the following special resolution:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the entry of “Shihua Development Company Limited” as the new English name and the entry of “實華發展有限公司” as the secondary name of the Company in place of the Company’s existing name on the register maintained by the Registrar of Companies in Bermuda, the English name of the Company be and is hereby changed from “STARLIGHT INTERNATIONAL HOLDINGS LIMITED” to “Shihua Development Company Limited” and a new Chinese name “實華發展有限公司” be adopted as the secondary name of the Company (the “**Proposed Change of Company Name**”) with effect from the date of entry of the new English name and Chinese secondary name of the Company on the register maintained by the Registrar of

* for identification purpose only

Companies in Bermuda, and any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents he considers necessary or expedient in connection with the implementation of or give effect to the Proposed Change of Company Name.”

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

Hong Kong, 13 August 2014

Registered office:
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

*Head office and principal place of
business in Hong Kong:*
Rooms 05-15, 13A/F,
South Tower, World Finance Centre,
Harbour City, 17 Canton Road,
Tsim Sha Tsui,
Kowloon, Hong Kong

Notes:—

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the head office and principal place of business of the Company at Rooms 05-15, 13A/F, South Tower, World Finance Centre, Harbour City, 17 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. Completion and return of a proxy form will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish, and in such event, the form of proxy shall be deemed to be revoked.

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.