

STARLITE

STARLIGHT INTERNATIONAL HOLDINGS LIMITED

升岡國際有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 485)

RESULT OF THE SPECIAL GENERAL MEETING IN RELATION TO ADOPTION OF SHARE OPTION SCHEME

The Board is pleased to announce that the ordinary resolution to approve the adoption of the new share option scheme as set out in the SGM notice was duly passed by show of hands at the SGM held on 15 January 2008.

Reference is made to the notice of SGM (the “**SGM Notice**”) as set out in the circular of the Company dated 28 December 2007 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Circular.

RESULT OF THE SGM IN RELATION TO ADOPTION OF SHARE OPTION SCHEME

Pursuant to the Listing Rules, the ordinary resolution to approve the adoption of the new share option scheme as set out in the SGM notice was duly passed by show of hands at the SGM on 15 January 2008.

The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By order of the Board of
Starlight International Holdings Limited
Lau Sak Hong, Philip
Executive Director/Chairman

Hong Kong, 15 January 2008

As at the date hereof, the Board of the Company comprise of three executive directors, namely Mr. Lau Sak Hong, Philip, Mr. Lau Sak Kai, Anthony and Mr. Lau Sak Yuk, Andy, a non-executive director, namely Mr. Hon Sheung Tin, Peter, and three independent non-executive directors, namely Mr. Ho Hau Chong, Norman, Mr. Chan Chak Chung and Mr. Chuck Winston Calptor.

* *For identification purposes only*