

STARLIGHT INTERNATIONAL HOLDINGS LIMITED

升岡國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

RESIGNATION OF QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Starlight International Holdings Limited (the “Company”) announces that Mr. Norman Chan Po Chung has resigned as the qualified accountant of the Company with effect from 20th October, 2008 due to his retirement after many years of service to the Company. Mr. Chan confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation. The Board would like to express its gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of services.

Following Mr. Chan’s resignation, there remains outstanding the appointment of qualified accountant of the Company as required under Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board will identify a suitable candidate to fill the vacancy of qualified accountant as soon as practicable and further announcement will be made by the Company upon appointment of the new qualified accountant.

Dated the 20th day of October, 2008.

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

* *For identification purpose only*

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 and Mr. Lau Sak Yuk, Andy as executive directors; Mr. Peter Hon Sheung Tin as non-executive director and Mr. Ho Hau Chong, Norman, Mr. Chan Chak Chung and Mr. Winston Calptor Chuck as independent non-executive directors.