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STARLITE

STARLIGHT INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 485)

Change in Director's Information

On 3 April 2009, CITIC Pacific Limited ("CITIC Pacific") made the following announcement: "The Hong Kong Police has executed a search warrant requiring the production of certain information."

As announced by CITIC Pacific on 3 April 2009, the Commercial Crime Bureau of the Hong Kong Police Force ("CCB") executed a search warrant related to an investigation of alleged offences namely, (i) false statements by company directors; and/or (ii) conspiracy to defraud under the common law. There have not been any charges or arrests made by the police.

Mr. Ho Hau Chong, Norman an independent non-executive director of CITIC Pacific is currently an independent non-executive director of Starlight International Holdings Limited ("the Company"). This announcement is made for the purpose of compliance with Rules 13.51B (2) and 13.51(2) (u) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. The Company has no reason to believe that the CCB's investigation concerns, either directly or indirectly, any aspect of the affairs of the Company.

By Order of the Board
Lau Sak Hong, Philip
Chairman

Hong Kong, 6 April 2009

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lau Sak Hong, Philip, Mr. Lau Sak Kai, Anthony, Mr. Lau Sak Yuk, Andy and 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. Winston Calptor Chuck.