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STARLIGHT INTERNATIONAL HOLDINGS LIMITED

升岡國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Starlight International Holdings Limited (the “Company”) announces that Mr. Peter Yip Wah LEE (“Mr. LEE”) resigned and Mr. LO Tai On (“Mr. LO”) has been appointed as the company secretary of the Company with effect from 18 September 2009.

The Board takes this opportunity to thank Mr. LEE for his valuable contribution to the Company during his term of office as the company secretary of the Company and welcome Mr. LO for his new appointment.

For and on behalf of
Starlight International Holdings Limited
Lau Sak Hong Philip
Chairman and Executive Director

Hong Kong, 18 September 2009

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.

** For identification purposes only*