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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Starlight International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 18 December 2009 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2009.

For and on behalf of
Starlight International Holdings Limited
LO Tai On
Company Secretary

Hong Kong, 8th day of December, 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*