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**STARLITE**

**STARLIGHT INTERNATIONAL HOLDINGS LIMITED**

**升岡國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 485)

## **SUSPENSION OF TRADING**

At the request of Starlight International Holdings Limited (the “**Company**”), trading in shares of the Company will be suspended with effect from 9:30 a.m., 10 May 2010 pending the release of an announcement relating to a proposed open offer of the Company.

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

Hong Kong, 10 May 2010

*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 purpose only*