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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)

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Starlight International Holdings Limited (“the Company”) announces that the register of members of the Company will be closed from Thursday 17 June 2010 to Wednesday 23 June 2010, both days inclusive, during which period no transfer of shares will be registered.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.starlight.com.hk](http://www.starlight.com.hk).

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

Hong Kong, 9 June 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*